

**AGENDA  
REGULAR COUNCIL MEETING  
TOWNSHIP OF MONROE  
OCTOBER 27, 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. Marvoin Dilks

**INVOCATION**

**ROLL CALL**

**PRESENTATION**

- **Certificates of Recognition – Monroe Township Ambulance**

**APPROVAL OF MINUTES**

- Work Session – October 13, 2014
- Regular Council Meeting – October 13, 2014
- Closed Executive Session – October 13, 2014

**B.) CORRESPONDENCE**

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

**R:174-2014** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Agreement For Use Of Community Development Block Grant Funds Between Gloucester County, New Jersey And The Township Of Monroe In The Amount Of \$50,000.00 For Road Construction At Winslow Road From Walnut Street To New Brooklyn Road

**R:175-2014** Resolution Adjusting Township Of Monroe Tax Records

**R:176-2014** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Memorandum Of Agreement Between The Township Of Monroe And Chief Of Police, John McKeown

**R:177-2014** Resolution Authorizing The Execution Of A Second And Final Change Order For Ronald Janney Electrical Contractor, Inc. In The Decreased Amount Of \$6,000.00 For Services Associated With The Installation Of A Complete Sports Lighting System At Owens Park For The Township Of Monroe, County Of Gloucester

**R:178-2014** Resolution Awarding A Contract For Professional Services To Adams, Rehmann & Heggan Associates, Inc. For Services Associated For The Preparation Of The Final Design/Public Bid Proposal For The Winslow Road Phase VI Project Within The Township Of Monroe, County Of Gloucester, State of New Jersey

**R:179-2014** Resolution Authorizing The Acceptance Of A Maintenance Bond In The Amount of \$21,356.25 For 2014 Owens Park Sports Lighting Within The Township Of Monroe

**R:180-2014** Authorizing The Installation Of An Automated Trail Use Counter On The Pedestrian And Bicycle Path Within The Township Of Monroe, County Of Gloucester

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

**R:181-2014** Resolution Certifying That The Township Council Of The Township Of Monroe, Gloucester County In The State Of New Jersey, Has Reviewed The General Comment And Recommendation Section Of The Report Of Audit For The Year 2013

**R:182-2014** Resolution Requesting Approval Of Items Of Revenue And Appropriation NJSA 40A:4-87 2014 Community Development Block Grant Phase VI, Reconstruction Of Winslow Road

**R:183-2014** Resolution Requesting Approval Of Items Of Revenue And Appropriation NJSA 40A:4-87 2014 Click It Or Ticket

**R:184-2014** Resolution Requesting Approval Of Items Of Revenue And Appropriation NJSA 40A:4-87 2014 Body Armor

**R:185-2014** Resolution Requesting Approval Of Items Of Revenue And Appropriation NJSA 40A:4-87 2013 Drive Sober Or Get Pulled Over

**R:186-2014** Resolution Requesting Approval Of Items Of Revenue And Appropriation NJSA 40A:4-87 Multi-Modal Transportation System Master Plan (TCDI)

**R:187-2014** Resolution Requesting Approval Of Items Of Revenue And Appropriation NJSA 40A:4-87 2014 NJDOT Municipal Aid & Urban Aid Winslow Road, Phase VI

**R:188-2014** 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:189-2014** Resolution Approving The Bill List For the Council Meeting Of October 27, 2014

D.) ORDINANCES

**O:16-2014** An Ordinance Of The Township Council Of The Township Of Monroe To Amend The Code Of The Township Of Monroe Establishing Rates Of Compensation To Officers And Employees Of The Township Of Monroe (*Temporary/Interim CFO*) (**Second Reading & Public Hearing**)

**O:17-2014** An Ordinance To Amend Section 175-135 Of The Zoning Ordinance Of The Township Of Monroe Regarding Signs (**RECONSIDERATION - After Mayor's Veto**)

**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*) (**Second Reading & Public Hearing**)

**O:19-2014** 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" (*267-57 Schedule XXIV, Private & Semipublic Premises*) (**Second Reading & Public Hearing**)

**O:20-2014** An Ordinance Of The Township Of Monroe Appropriating A Sum Not To Exceed \$525,000.00 For The Purchase Of A 2014 Pierce Rescue Vehicle (**Second Reading & Public Hearing**)

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT