

**AGENDA  
REGULAR COUNCIL MEETING  
TOWNSHIP OF MONROE  
NOVEMBER 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. DiLucia

**INVOCATION**

**ROLL CALL**

**PRESENTATION**

- **MTPD-Accreditation Program - New Jersey State Association of Chiefs of Police - Harry J Delgado, Ed.S, Accreditation Program Manager**
- **Spotlight on Business - Mom Mom Coffee House - Mr. George Baines**

**APPROVAL OF MINUTES**

- Work Session - October 27, 2014
- Regular Council Meeting - October 27, 2014
- Work Session - November 10, 2014
- Regular Council Meeting - November 10, 2014
- Closed Executive Session - November 10, 2014
- Ordinance Committee Meeting - November 12, 2014

**B.) CORRESPONDENCE**

- **Junkyard Licenses**  
AA Auto Salvage, Inc.  
Auto Express  
Blue Bell Auto Parts, Inc.  
Midway Auto Parts  
Schultz Enterprises, Inc.  
South State Auto Parts, LLC  
Tuckahoe Road Auto Sales, LLC

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

**R:193-2014** Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To Granturk Equipment Co., Inc. For Supply And Delivery Of Parts And Accessories For Labrie And Leach Refuse Collection Vehicles For The Township Of Monroe, Department Of Public Works, Gloucester County

**R:194-2014** Resolution Of The Township Council Of The Township Of Monroe, County Of Gloucester, New Jersey, Authorizing And Approving The Township's Participation In The Municipalities Continuing Disclosure Cooperation Initiative Of The Securities And Exchange Commission; And Authorizing And Approving Certain Actions In Connection With The Foregoing

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

**R:195-2014** Resolution Of The Township Council Of The Township Of Monroe Denying The Request For A Reduction Of The Letter Of Credit For Summeffields West, Site Plan #392-SP, Block 3901, Lots 31 & 32, Phases 1B & 1C For Certain Site Improvements

**R:196-2014** Resolution Authorizing The Acceptance Of A Maintenance Bond In The Amount Of \$12,518.10 For The Lois Drive Drainage Improvements Project Within The Township Of Monroe

**R:197-2014** Resolution Authorizing The Execution Of A Final Change Order For Neri's Construction & Rental, Inc. For Services Associated With The Lois Drive Drainage Improvements As Specified In The Bid Specifications For The Township Of Monroe, Gloucester County

**R:198-2014** Resolution Authorizing The Acceptance Of A Maintenance Bond In The Amount Of \$32,282.38 For The Winslow Road Resurfacing - Phase V Project Within The Township Of Monroe

**R:199-2014** Resolution Authorizing The Execution Of A Final Change Order For South State, Inc. For Services Associated With Winslow Road Resurfacing Project - Phase V As Specified In The Bid Specifications For The Township Of Monroe, Gloucester County

**R:200-2014** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute The Project Agreement Between South Jersey Gas Company And The Township Of Monroe

**R:201-2014** Resolution Of The Township Council Of The Township Of Monroe Authorizing A Taxpayer's Agreement Concerning Delinquent Taxes Between The Township Of Monroe And Jesus And Ethel Marrero For Block 2003, Lot 30

**R:202-2014** Resolution Approving The Bill List For The Council Meeting Of November 24, 2014

**R:203-2014** Resolution Of The Township Council Of The Township Of Monroe Transferring Funds For The Budget Year 2014

**R:204-2014** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Planning Board Of The Township Of Monroe To Review The Redevelopment Plan Pursuant To N.J.S.A. 40A:12A-1 Et Seq. For The Acme Side Of The Black Horse Pike

**R:205-2014** 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:206-2014** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Place To Place Transfer For The Unsited License For The Plenary Retail Consumption License Number 0811-33-005-012, Apple New Jersey LLC T/A Applebee's Neighborhood Grill & Bar

**D.) ORDINANCES**

**E.) REPORTS AND OTHER MATTERS**

**F.) GENERAL PUBLIC DISCUSSION**

**G.) ADJOURNMENT**