

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
DECEMBER 8, 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

APPROVAL OF MINUTES

- Work Session - November 24, 2014
- Regular Council Meeting - November 24, 2014
- Closed Executive Session - November 24, 2014

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:207-2014 Resolution Authorizing The Issuance Of Duplicate Tax Sale Certificate Pursuant To Chapter 99 Of The Public Laws Of 1997 For Block 13101, Lot 33

R:208-2014 Resolution Adjusting Township of Monroe Tax Records

R:209-2014 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Agreement To Participate In The Alliance To Prevent Alcoholism And Drug Abuse Between Gloucester County, New Jersey And The Township of Monroe

R:210-2014 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Settlement In The Litigation Captioned "Timothy Guim, Et Al. VS. Monroe Township, Et Al," , Docket No. GLO-L-1263-12

R:211-2014 Resolution Authorizing The Acceptance Of An Amended Irrevocable Standby Letter Of Credit For "Summerfields West" Phase 1A, Site Plan #392-SP

R:212-2014 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute The CARFAX Enrollment Form For The Monroe Township Police Department To Enroll In The CARFAX Police Crash Assistance Program

R:213-2014 Resolution Of The Township Council Of The Township Of Monroe Consenting To The Proposed Water Quality Management Plan Amendment Entitled: The Estate Of James And Hattie McTague Project

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C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:214-2014 Resolution Of The Township Council Of The Township Of Monroe Accepting The Recommendation Of The Honorable George L. Seltzer's Reports Of November 12, 2014 And November 21, 2014 Regarding The 2014 And 2015 Tow List

D.) ORDINANCES

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT