

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
DECEMBER 22, 2014
7:00 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. Marvin Dilks

INVOCATION - Pastor Jeffrey Tilden, Cross Keys United Methodist Church

ROLL CALL

PRESENTATION

APPROVAL OF MINUTES

- Work Session - December 8, 2014
- Regular Council Meeting - December 8, 2014

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:215-2014 Resolution And Notice Of Council Work Sessions, Regular Council Meetings And Ordinance Committee Meetings Of The Township Of Monroe For The Year 2015

R:216-2014 Resolution Of The Township Council Of The Township Of Monroe Adopting The Resolution Submitted By The Open Space Advisory Committee Of The Township Of Monroe For The Allocation Of Funds For The Preservation Of Open Space Within The Township Of Monroe.

R:217-2014 Resolution Releasing The Irrevocable Standby Letter Of Credit Posted For "Cross Keys Pavilion - IHOP Restaurant" Site Plan #SP444, PS-2, Block 101, Lot 3.03 And Substituting A Maintenance Guaranty In The Amount Of \$47,400.00 For Certain Site Improvements.

R:218-2014 Resolution Requesting Approval Of Items Of Revenue And Appropriation NJS.A 40A:4-87 (*New Jersey Division of Motor Vehicles - DDEF*)

R:219-2014 Resolution Awarding A Contract For Professional Services To Adams, Rehmann & Heggan Associates, Inc. For Services Associated Assisting The Township Of Monroe With The Preparation Of The Plan For Submission To The DVRPC For A Multi-Model Transportation System Plan Within The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:220-2014 Resolution Of The Township Council Of The Township Of Monroe Transferring Funds For The Budget Year 2014

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C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:221-2014 Resolution Authorizing The Acceptance Of An Irrevocable Standby Letter Of Credit In The Amount Of \$315,812.00 For Williamstown TVC-ARC, LLC For Site Plan #463-SP, Block 3901, Lot 1.03

R:222-2014 Resolution Approving The Bill List For The Council Meeting Of December 22, 2014

R:223-2014 Resolution Canceling Grant Receivable And Appropriation "HDSRF Petro Kiryk Site Grant"

R:224-2014 Resolution Authorizing A Reduction In The Performance Guaranty For "Carriage Glen" Subdivision, Section 4 Subdivision # 1696, Block 10301, Lot 16 For Certain Site Improvements

D.) ORDINANCES

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT