

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
MAY 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. Rich DiLucia

INVOCATION

ROLL CALL

PRESENTATION

- Miss Gloucester County Outstanding Teen 2014 - Amanda Peacock
- Hope for Ella
- Certificate of Recognition - Sheryl Coe

APPROVAL OF MINUTES

B.) CORRESPONDENCE

- **Amusement Licenses**

John & Doug's Liquors	Trio Tavern
Geets Diner Restaurant	Hospitality Creek Campground
Sharky's Sports Bar & Grill	Adult Entertainment Center
Taylor's Grill & Bar	Mirachi's Williamstown Inn
Devone's Tavern	

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:106-2014 Resolution Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40A:4-87 Municipal Aid Program - Winslow Road Phase V

R:107-2014 Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To South State, Inc. For Services Associated With The Winslow Road Resurfacing Project - Phase V As Specified In The Bid Specifications For The Township Of Monroe, Gloucester County And Authorizing The Proper Township Officials To Execute The Required Documentation

R:108-2014 Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To Integrated Systems & Services For Services Associated With The Purchase And Installation Of Access Control Systems As Specified In The Bid Specifications For The Township Of Monroe, Gloucester County And Authorizing The Proper Township Officials To Execute The Required Documentation

R:109-2014 Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To RTW Construction, Inc. For Services Associated With The Drainage Improvements To Lois Drive As Specified In The Bid Specifications For The Township Of Monroe, Gloucester County And Authorizing The Proper Township Officials To Execute The Required Documentation

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

R:110-2014 Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To Ronald Janney Electrical Contractor, Inc. For Services Associated With The Installation Of A Complete Sports Lighting System At Owens Park As Specified In The Bid Specifications For The Township Of Monroe, Gloucester County And Authorizing The Proper Township Officials To Execute The Required Documentation

R:111-2014 Resolution Awarding A Contract For Professional Services To Adams, Rehmann & Heggan Associates, Inc. For Construction Management And Inspection Services Associated With The Winslow Road Phase V Project Within The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:112-2014 Resolution Adjusting Township Of Monroe Tax Records

R:113-2014 Resolution Authorizing The Acceptance Of A Replacement Performance Bond For "Summerfields West", Site Plan # 392-SP

R:114-2014 Resolution Approving Participation In The Delaware Valley Regional Planning Commission's Transportation & Community Development Initiative (TCDI) Grant Program Township Of Monroe, County Of Gloucester, State Of New Jersey

R:115-2014 A Resolution Of The Township Council Of The Township Of Monroe Authorizing The Refund Of Application Fee For Site Plan Waiver #Wsp-01-14 For The Property Located At 4583 Coles Mill Road Within The Township Of Monroe

R:116-2014 Resolution Authorizing The Renewal Of Certain Plenary Retail Consumption, Plenary Retail Consumption With Broad Package Privilege, Plenary Retail Distribution and Club Licenses Within The Township Of Monroe, County Of Gloucester, State Of New Jersey

D.) ORDINANCES

O:11-2014 An Ordinance Of The Township Council Of The Township Of Monroe Deleting Chapter 237 "Precious Metals" and Establishing A New Chapter Entitled "Dealers Of Precious Metals, Gems, And Second Hand Goods" (**Second Reading and Public Hearing**)

O:12-2014 An Ordinance To Amend Section 175-140.E.(1)(d)[1] Of The Zoning Ordinance Of The Township Of Monroe With Regard To Stormwater Management - General Design And Construction Standards When Using HDPE Pipe (**Second Reading and Public Hearing**)

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT