## AGENDA REGULAR COUNCIL MEETING TOWNSHIP OF MONROE JANUARY 12, 2015 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. Dilks

# **INVOCATION**

#### ROLL CALL

## **PRESENTATION**

## APPROVAL OF MINUTES

- Regular Council Meeting December 22, 2014
- Reorganization Meeting January 3, 2015

### B.) <u>CORRESPONDENCE</u>

## C.) <u>RESOLUTIONS SCHEDULED - PUBLIC PORTION</u>

**R:27-2015** Resolution Awarding A Contract For Professional Services To QC, Inc. For Groundwater Analyses And Reporting Associated With The Monroe Township Landfill For The Township Of Monroe, Council Of Gloucester, State Of New Jersey, For The Year 2015

R:28-2015 Resolution Adjusting Township Of Monroe Tax Records

**R:29-2015** Resolution Of The Township Council Of The Township Of Monroe, County Of Gloucester To Execute A Grant application On Behalf Of The Municipal Alliance Program For Grant Year 2015 (*Fiscal Year July 1, 2015 – June 30, 2016*)

**R:30-2015** Resolution Authorizing The Execution Of A Contract With Brown & Connery, LLP As Special Labor Counsel For The Township Of Monroe For The Year 2015

R:31-2015 Resolution Appointing Member To The Monroe Township Municipal Utilities Authority

**R:32-2015** Resolution Authorizing The Execution Of A Contract For A Prosecutor Of The Municipal Court Of The Township Of Monroe Commencing January 1, 2015

**R:33-2015** Resolution Authorizing The Execution Of A Contract For A Public Defender Of The Municipal Court Of The Township Of Monroe For The Year 2015

**R:34-2015** Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Solicitor Of The Township Of Monroe For The Year 2015

## AGENDA REGULAR COUNCIL MEETING TOWNSHIP OF MONROE JANUARY 12, 2015 8:00 PM

## C.) <u>**RESOLUTIONS SCHEDULED - PUBLIC PORTION** (cont'd)</u>

**R:35-2015** Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Substitute Public Defender For The Monroe Township Municipal Court For The Year 2015

**R:36-2015** Resolution Awarding A Contract For Professional Services To A Municipal Bond Counsel For The Township Of Monroe For The Year 2015

**R:37-2015** Resolution Authorizing The Appointment Of Conflicts Prosecutor Of The Municipal Court Of The Township Of Monroe For The Year 2015

# D.) ORDINANCES

# E.) <u>REPORTS AND OTHER MATTERS</u>

# F.) <u>GENERAL PUBLIC DISCUSSION</u>

G.) <u>ADJOURNMENT</u>