

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
JANUARY 26, 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. DiLucia

INVOCATION

ROLL CALL

SWEARING-IN OF OFFICERS - Williamstown Fire Company

PRESENTATION

- **Certificates of Recognition** - *Community of Caring Gardens*

APPROVAL OF MINUTES

- Council Work Session - January 12, 2015
- Regular Council Meeting - January 12, 2015

MAYOR'S APPOINTMENTS

B.) CORRESPONDENCE

- Limousine License - Cross Keys Coach, LLC

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:38-2015 Resolution Awarding A Contract For Professional Services To The Municipal Engineer For Landfill Compliance Monitoring For The Township Of Monroe, County Of Gloucester, State of New Jersey, For The Year 2015

R:39-2015 A Resolution Of The Township Council Of The Township Of Monroe Changing The Designation Of Custodian For The Monroe Township Police Department Records

R:40-2015 Resolution Authorizing The Mayor Of The Township Of Monroe To Enter Into A contract With Township Physicians For Workers' Compensation For The Year 2015

R:41-2015 Resolution Authorizing The Mayor Of The Township Of Monroe To Enter Into A Contract With The Township Physician For The Year 2015

R:42-2015 Resolution Authorizing The Mayor Of The Township Of Monroe To Enter Into A Contract For AN Alternate Township Physician For The Year 2015

R:43-2015 Resolution Adjusting Township Of Monroe Tax Records

R:44-2015 Resolution Approving The Bill List For The Council Meeting Of January 26, 2015

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

R:45-2015 Approval To Submit And Execute An Incidental Modification To Project Scope/Limits With The New Jersey Department Of Transportation For The Winslow Road Phase V Project

R:46-2015 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute The Shared Services With The Gloucester County Improvement Authority And The County Of Gloucester, New Jersey

D.) ORDINANCES

O:01-2015 Bond Ordinance Authorizing The Acquisition Of Real Property In And For The Township Of Monroe, County Of Gloucester, New Jersey; Appropriating The Sum Of \$707,500 Therefore; Authorizing The Issuance Of General Obligation Bonds Or Bond Anticipation Notes Of The Township Of Monroe, County Of Gloucester, New Jersey, In The Aggregate Principal Amount Of Up To \$672,125; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In Connection With The Foregoing **(Second Reading & Public Hearing)**

O:02-2015 An Ordinance Of The Township Council Of The Township Of Monroe Modifying The Acme Redevelopment Area To Delete The Redevelopment Plan For Block 11301, Lots 1, 2, 2.01, 2.02, 3 And 4 And Reestablishing Said Area In Need Of Redevelopment **(Second Reading & Public Hearing)**

O:03-2015 Calendar Year 2015 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40A: 4-45.14) **(First Reading & Publication)**

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT