AGENDA REGULAR COUNCIL MEETING TOWNSHIP OF MONROE FEBRUARY 9, 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

PRESENTATION

APPROVAL OF MINUTES

- Council Work Session January 26, 2015
- Regular Council Meeting January 26, 2015

B.) CORRESPONDENCE

• Carnival License - Williamstown High School Braves Football Huddle Club

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:47-2015 Resolution Authorizing The Execution Of A Lease Agreement Between The Township Of Monroe And The Board Of Chosen Freeholders Of The County Of Gloucester For The Nutrition Project At The Pfeiffer Community Center

R:48-2015 Emergency Temporary Resolution Prior To Adoption Of The Budget Township Of Monroe, County Of Gloucester

R:49-2015 Resolution Adjusting Township Of Monroe Tax Records

R:50-2015 Resolution Of The Township Council Of The Township Of Monroe Amending Resolution R:40-2015 Authorizing The Mayor Of The Township Of Monroe To Enter Into A Contract With Township Physicians For Workers' Compensation For The Year 2015

R:51-2015 Resolution Authorizing The Person To Person Transfer Of Plenary Retail Consumption License Number 0811-33-010-004 From Monroe Restaurant, Inc. To A.J. Miller's Pub, Inc. For The Property Located At 2021 N. Black Horse Pike, Williamstown, New Jersey 08094

R:52-2015 Resolution Of The Township Council Of The Township Of Monroe Amending Resolution R:41-2015 Authorizing The Mayor Of The Township Of Monroe To Enter Into A Contract With Township Physician For The Year 2015

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D.) ORDINANCES

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) (Second Reading & Public Hearing)

O:04-2015 An Ordinance To Amend Chapter 69, Article III Of The Code Of The Township Of Monroe Entitled "Private And Quasi-Public Functions" (First Reading & Publication)

O:05-2015 An Ordinance To Amend Chapter 239 Of The Code Of The Township Of Monroe, Entitled "Refuse Collection And Recycling" (First Reading & Publication)

O:06-2015 An Ordinance Of The Township Council Of The Township Of Monroe Rescinding The Remcor Redevelopment Plan For Block 701, Lots 8, 9, 10, 11, 13 And 14 And Block 801, Lots 14, 15, 16, 17, 17.01, 18 And 19 **(First Reading & Publication)**

O:07-2015 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 267 Of The Code Of The Township Of Monroe, Entitled "Vehicles And Traffic" (*Chapter §267-57 Schedule XXIV Private and Semipublic Premises*) **(First Reading & Publication)**

O:08-2015 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 267 Of The Code Of The Township Of Monroe, Entitled "Vehicles And Traffic" (*Chapter §267-48 Schedule XV, Parking Prohibited At All Times*) (**First Reading & Publication**)

O:09-2015 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 267 Of The Code Of The Township Of Monroe, Entitled "Vehicles And Traffic" (*Chapter §267-42 Schedule IX, Stop Intersections*) (**First Reading & Publication**)

O:10-2015 An Ordinance To Further Amend The Code Of The Township Of Monroe Establishing Rates Of Compensation To Officers And Employees Of The Township Of Monroe (First Reading & Publication)

O:11-2015 Refunding Bond Ordinance Providing For The Refunding Of The Township's Outstanding Callable General Obligation Bonds, Series 2008, Dated November 5, 2008; Authorizing The Issuance Of Up To \$4,800,000 Of General Obligation Refunding Bonds Of The Township Of Monroe, County Of Gloucester, New Jersey, To Finance The Costs Thereof; Making Certain Determinations And Covenants In Connection Therewith; And Authorizing Certain Related Actions In Connection With The Foregoing **(First Reading & Publication)**

O:12-2015 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 74 Of The Code Of The Township Of Monroe, Entitled "Fees" (First Reading & Publication)

O:13-2015 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 104 Of The Code Of The Township Of Monroe, Entitled "Buildings" To Include Article V, To Be Entitled "Registration And Maintenance Of Vacant Or Abandoned Properties" (First Reading & Publication

O:14-2015 An Ordinance Of The Township Council Of The Township Of Monroe Allocating Funds For The Preservation Of Open Space Within The Township Of Monroe (First Reading & Publication)

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) <u>ADJOURNMENT</u>