

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
FEBRUARY 23, 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

- **Eagle Scout** - Andrew E. Festoff

- **Community of Caring Gardens**
Cub Scout Pack 34
Boy Scout Troop 81
Siblings
Leaders

- **Spotlight on Business** - Advance Auto Parts

APPROVAL OF MINUTES

- Council Work Session - February 9, 2015
- Regular Council Meeting - February 9, 2015

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:53-2015 Resolution Adjusting Township Of Monroe Tax Records

R:54-2015 Resolution Of The Township Council Of The Township Of Monroe, County Of Gloucester, New Jersey, Authorizing The Preparation And Distribution Of Offering Documents In Connection With The Sale Of The Township's General Obligation Refunding Bonds, Series 2015; Authorizing The Issuance, Sale And Award Of Said Bonds; Making Certain Determinations And Covenants In Connection Therewith; And Authorizing Certain Actions Related Thereto

R:55-2014 Resolution Approving The Bill List For The Council Meeting Of February 23, 2015

R:56-2015 A Resolution Of The Township Council Of The Township Of Monroe, County Of Gloucester Appointing Representative To The Gloucester County Municipal Economic Development Council

R:57-2015 Resolution Of The Township Council Of The Township Of Monroe Establishing A Date And Time For A Public Auction For The Lease Of Monroe Township Owned Properties For Farming Purposes For The Years 2015 And 2016

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

R:58-2015 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Easement And Use Agreement Between The County And The Township Of Monroe To Permit The County To Construct, Install And Maintain A Tower And Related Necessary Equipment At 295 Whitehall Road Within The Township Of Monroe

D.) ORDINANCES

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" (**Second Reading & Public Hearing**)

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

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 (**Second Reading & Public Hearing**)

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*) (**Second Reading & Public Hearing**)

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*) (**Second Reading & Public Hearing**)

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*) (**Second Reading & Public Hearing**)

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 (**Second Reading & Public Hearing**)

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" (**Second Reading & Public Hearing**)

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" (**Second Reading & Public Hearing**)

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 (**Second Reading & Public Hearing**)

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT