

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
MARCH 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

POLICE PROMOTIONS

PRESENTATION

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

APPROVAL OF MINUTES

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

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:63-2015 Introduction of 2015 Municipal Budget

R:64-2015 Resolution Of The Township Council Of The Township Of The Township Of Monroe Accepting Proposal From Newfield National Bank For Banking Services For The Township Of Monroe

R:65-2015 Resolution Releasing The Performance Guarantee Posted For "Advanced Auto", Site Plan #461-SP, Block 3101, Lots 2 & 3 And Substituting A Maintenance Guaranty In The Amount Of \$11,639.00 For Certain Site Improvements

R:66-2015 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Lease Agreement With Four Seasons Nursery, LLC For The Purposes Of Farming For The Years 2015 And 2016

R:67-2015 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Lease Agreement With Gerald A. Barrett For The Purposes Of Farming For The Years 2015 And 2016

R:68-2015 Resolution Approving The Bill List For The Council Meeting Of March 23, 2015

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
MARCH 23, 2015
8:00 PM**

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

R:69-2015 Resolution Authorizing The Acceptance Of An Irrevocable Standby Letter Of Credit In The Amount Of \$420,896.00 For Cross Keys Pavilion, Site Plan # SP-444 PS-3, Block 101, Lot 3.04

R:70-2015 Emergency Temporary Resolution Prior To Adoption Of The Budget Township Of Monroe, County Of Gloucester *(Emergency Temporary # 3)*

R:71-2015 Resolution Adjusting Township Of Monroe Tax Records

R:72-2015 Resolution Of The Township Council Of The Township Of Monroe To Donate Three Surplus Vehicles To The Gloucester County Institute Of Technology For Educational Purposes

D.) ORDINANCES

O:16-2015 An Ordinance Of The Township Council Of The Township Of Monroe Appropriating A Sum Not To Exceed \$35,000.00 For Professional Services Related To The Installation Of An Irrigation System At Owens Park And Other Parks And Recreation Facility Improvements **(Second Reading & Public Hearing)**

O:17-2015 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 *(Human Resource/Claims Coordinator)* **(Second Reading & Public Hearing)**

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT