AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
APRIL 13, 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. Heffner

INVOCATION

ROLL CALL

PRESENTATION

- Proclamation – Child Abuse Prevention And Awareness Month

APPROVAL OF MINUTES

- Council Work Session – March 23, 2015
- Regular Council Meeting – March 23, 2015

B.) **CORRESPONDENCE**

- Limousine License – A Buckingham Limo, LLC

C.) **RESOLUTIONS SCHEDULED – PUBLIC PORTION**

R:75-2015 Resolution Awarding A Contract For Professional Services To Adams, Rehmann & Heggan Associates, Inc. For Dam Inspection And Report With Respect To The Lower Victory Lakes Dam For The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:76-2015 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss The Simmermon V. Monroe Township Litigation

R:77-2015 Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To Arawak Paving Co., Inc. For Services Associated With The Winslow Road Resurfacing Project – Phase VI As Specified In The Bid Specifications For The Township Of Monroe, Gloucester County And Authorizing The Proper Township Officials To Execute The Required Documentation

R:78-2015 Resolution Adjusting Township Of Monroe Tax Records

R:79-2015 Resolution Releasing The Performance Guarantee Posted For "Cross Keys Pavilion (Apartment Improvements)", Site Plan #444-SP, Block 101, Lots 3-6 And Substituting A Maintenance Guaranty In The Amount Of $346,528.50 For Certain Site Improvements

R:80-2015 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Enter Into A Shared Services Agreement Between The Gloucester County Improvement Authority And The Township Of Monroe Regarding Usage Of Certain Stage Units

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

R:81-2015 Resolution Of The Township Council Of The Township Of Monroe Granting A Conditional Junkyard License For Peter Bellace, Sr., Owner Of Patriot Auto Parts, Block 4901, Lots 27 And 28 Within The Township Of Monroe, County Of Gloucester

R:82-2015   Resolution Approving The 2015-2016 Gloucester County Community Development Block Grant Project Application For Sidewalk & Handicap Ramp Improvements In The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:83-2015 Resolution Authorizing The Execution Of An EAP Services Agreement With The Cooper Health System To Provide Short-Term Counseling, Consultation And Referrals For Employees And Their Families Of The Township Of Monroe

D.)   **ORDINANCES**

O:19-2015   An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 87 Of The Code Of The Township Of Monroe Entitled "Alarm Systems"
(First Reading & Publication)

O:20-2015 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"
(First Reading & Publication)

O:21-2015 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 203 Of The Code Of The Township Of Monroe Entitled "Motorized Recreational Vehicles"   **(First Reading & Publication)**

O:22-2015 An Ordinance Of The Township Council Of The Township Of Monroe Establishing A Social Media Policy **(First Reading & Publication)**

E.)   **REPORTS AND OTHER MATTERS**

F.)   **GENERAL PUBLIC DISCUSSION**

G.)   **ADJOURNMENT**