

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
MAY 11, 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. Bob Heffner

INVOCATION - Kevin Karcher of Cross Keys United Methodist Church

ROLL CALL

APPROVAL OF MINUTES

- Work Session - April 13, 2015
- Regular Council Meeting - April 13, 2015
- Work Session - April 27, 2015
- Regular Council Meeting - April 27, 2015

B.) CORRESPONDENCE

- **Amusement Licenses**

A.J. Miller's Pub House	John & Doug's Liquors
Devone's Tavern	Mirachi's Williamstown Inn
Geets Diner Restaurant	Sharky's Sports Bar & Grill
Hospitality Creek Campground	Trio Tavern

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:63A-2015 Amendment To The 2015 Municipal Budget

R:63B-2015 Adoption Of The 2015 Municipal Budget

R:91-2015 Resolution Of The Township Council Of The Township Of Monroe Consenting To The Proposed Tri-County Water Quality Management Plan Amendment Entitled "Crystal Lakes Area Sewer Service Expansion"

R:92-2015 Resolution Adjusting Township Of Monroe Tax Records

R:93-2015 Resolution Authoring Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss Potential Litigation From Barclay Glen At Cross Keys

R:94-2015 Resolution Authorizing A Reduction In The Performance Guaranty For "Carriage Glen" Subdivision, Section 5, Subdivision # 1696, Block 10301, Lot 16 For Certain Site Improvements

R:95-2015 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 \$218,258.00 For Certain Site Improvements

R:96-2015 Resolution Approving The Bill List For The Council Meeting Of May 11, 2015

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

R:97-2015 Resolution Authorizing Award Of Contract For The Provision Of Electric Generation Supply Service For The South Jersey Power Cooperative

D.) ORDINANCES

O:23-2015 An Ordinance To Amend Section 175-135 Of The Zoning Ordinance Of The Township Of Monroe Regarding Signs **(First Reading and Publication)**

O:24-2015 An Ordinance To Amend Chapter 239 Of The Code Of The Township Of Monroe Entitled "Refuse Collection And Recycling" **(First Reading and Publication)**

O:25-2015 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 175 Of The Code Of The Township Of Monroe Entitled "Land Management" **(First Reading and Publication)**

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT