

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
SEPTEMBER 14, 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. Rich DiLucia

INVOCATION

ROLL CALL

PRESENTATION

APPROVAL OF MINUTES

- Council Work Session - August 24, 2015
- Regular Council Meeting - August 24, 2015

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:140-2015 Resolution Adjusting Township Of Monroe Tax Records

R:141-2015 Requesting Approval Of The Director Of The Division Of Local Government Services To Establish A Dedicated Trust By Rider For Public Relations-Police Department

R:142-2015 Resolution Authorizing The Second Reduction Of An Irrevocable Standby Letter Of Credit In The Original Amount Of \$315,812.00 For Williamstown TVC-ARC, LLC For Site Plan #463-SP, Block 3901, Lot 1.03

D.) ORDINANCES

O:30-2015 An Ordinance Of The Township Council Of The Township Of Monroe To Amend O:25-99 Vacating And Extinguishing All Public Rights In And To A Certain Dedicated Public Street Or Roadway In The Township Of Monroe, County Of Gloucester , State Of New Jersey To Wit; A Portion Of A Certain Unimproved And Dedicated Road Known As Madrone Avenue And Reserving Any Easements Currently Held By The Township And Other Persons/Entities And Transferring An Equal Portion Of The Vacated Street To Block 3704, Lot 20 And Block 3704, Lot 21 **(Second Reading & Public Hearing)**

O:31-2015 An Ordinance Of The Township Council Of The Township Of Monroe Granting Renewed Consent And Permission To South Jersey Gas Company To Use The Public Streets To Furnish Gas For Light, Heat And Power In The Township Of Monroe, County Of Gloucester, State Of New Jersey **(Second Reading & Public Hearing)**

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D.) ORDINANCES (cont'd)

O:32-2015 Bond Ordinance Authorizing The Completion Of Various Capital Improvements At Earling E. Owens Memorial Park In And For The Township Of Monroe, County Of Gloucester, New Jersey; Appropriating The Sum Of \$140,000 Therefor; Authorizing The Issuance Of General Obligation Bonds, Bond Anticipation Notes Or Other Debt Obligations Of The Township Of Monroe, County Of Gloucester, New Jersey, In The Aggregate Principal Amount Of Up To \$70,000; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In Connection With The Foregoing **(Second Reading & Public Hearing)**

O:33-2015 Bond Ordinance Authorizing The Acquisition Of Various Pieces Of Equipment And Completion Of Various Capital Improvements In And For The Township Of Monroe, County Of Gloucester, New Jersey; Appropriating The Sum Of \$1,310,000 Therefor; Authorizing The Issuance Of General Obligation Bonds Or Bond Anticipation Notes Of The Township Of Monroe, County Of Gloucester, New Jersey, In The Aggregate Principal Amount Of Up To \$1,244,500; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In Connection With The Foregoing **(Second Reading & Public Hearing)**

O:34-2015 An Ordinance Of The Township Council Of The Township Of Monroe Establishing Chapter 232 Of The Code Of The Township Of Monroe, Entitled "Invasive Plants" **(Second Reading & Public Hearing)**

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT