

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
OCTOBER 12, 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

ROLL CALL

PRESENTATION

APPROVAL OF MINUTES

- Council Work Session - September 28, 2015
- Regular Council Meeting - September 28, 2015
- Closed Executive Session - September 28, 2015

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:151-2015 Resolution Adjusting Township Of Monroe Tax Records

R:152-2015 Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To Bay Head Investments, Inc. d/b/a VCI Emergency Vehicle Specialist For One 2016 Ford E450 Remount/Refurbishment Of An Emergency Vehicle Including Option #1 And Option #2

R:153-2015 Resolution Authorizing The Execution Of A Lease Agreement Between The Township Of Monroe And The Board Of Chosen Freeholders Of The County Of Gloucester For The 2016 Nutrition Project At The Pfeiffer Community Center

R:154-2015 Resolution Authorizing The Mayor To Execute The New Jersey Department Of Transportation FY2016 Bikeways Application For Services Associated With The Monroe Township Bike Path Extension Phase II Project

R:155-2015 Resolution Authorizing The Mayor To Execute The New Jersey Department Of Transportation FY2016 Municipal Aid Application For Services Associated With The Corkery Lane Improvements Project

R:156-2015 Resolution Authorizing The Mayor To Execute The New Jersey Department Of Transportation Local Aid Infrastructure Application For Services Associated With Winslow Road Phase VII Project

R:157-2015 Resolution Authorizing The Mayor To Execute The New Jersey Department Of Transportation Fy2016 Safe Routes To Transit Application For Services Associated With The Corkery Lane Improvements Project

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

R:158-2015 Resolution Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40A:4-87(FY) 2014 Assistance To Firefighters Grant Program

R:159-2015 Resolution Of The Township Council Of The Township Of Monroe Acknowledging Zero Bids Were Received For One (1) Or More Automated Refuse Collection Systems Cab & Chassis New And Unused 2016 Peterbilt Model 320 For The Department Of Public Works As Specified In The Bid Specifications For The Township Of Monroe, Gloucester County And That Said Equipment Shall Be Purchased Through An Approved Cooperative Purchasing Program

R:160-2015 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Extension Of A Contract For Services To Be Provided By Granturk Equipment Co., Inc. For The Year 2016

R:161-2015 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss Simmermon V. Monroe Township Litigation

D.) ORDINANCES

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT