

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
DECEMBER 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. Pres., Frank Caligiuri

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

- Council Work Session - November 23, 2015
- Regular Council Meeting - November 23, 2015

B.) CORRESPONDENCE

- **Junkyard Licenses**
Midway Auto Parts
Schultz Enterprises, Inc.
Tuckahoe Road Auto Sales, LLC

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:184-2015 Resolution And Notice Of Council Work Sessions, Regular Council Meetings And Ordinance Committee Meetings Of The Township Of Monroe For The Year 2016

R:185-2015 Resolution Of The Township Council Of The Township Of Monroe, County Of Gloucester To Execute A Grant Application On Behalf Of The Municipal Alliance Program For Grant Year 2017 (*Fiscal Year July 1, 2016 - June 30, 2017*)

R:186-2015 Resolution Adjusting Township Of Monroe Tax Records

R:187-2015 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Municipal Clerk To Advertise The Request For Qualifications For An Architect For The Refurbishment Of The Cecil Fire Company Pursuant To N.J.S.A. 19:44A-1 Et. Seq.

R:188-2015 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Municipal Clerk To Advertise The Request For Qualifications For Water And Sewerage System Engineering Valuations And Related Services Pursuant To N.J.S.A. 19:44A-1 Et. Seq.

R:189-2015 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Municipal Clerk To Advertise The Request For Qualifications For An Architect For The Refurbishment Of The Williamstown Fire Company No. 1 Pursuant To N.J.S.A. 19:44A-1 Et. Seq.

R:190-2015 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Memorandum Of Agreement Between The Township Of Monroe And Deputy Chief Of Police, Jon C. Rumpf

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

R:191-2015 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Memorandum Of Agreement Between The Township Of Monroe And Chief Of Police, John McKeown

R:192-2015 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute Agreement Between The Township Of Monroe And Monroe Township Police Superior Officers Association

R:193-2015 Resolution Authorizing The Acceptance Of A Performance Bond In The Amount Of \$847,592.00 For Nina Court, Site Plan # 462-SP, Block 101, Lot 3.08

R:194-2015 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Developer's Agreement With Barclay Glen North, LLC For Site Plan #462-SP, Block 101, Lot 3.08

R:195-2015 Resolution Releasing The Performance Guarantee Posted For "Applebee's", Site Plan #463-SP, Block 3901, Lot 1 And Substituting A Maintenance Guaranty In The Amount Of \$43,840.00 For Certain Site Improvements

R:196-2015 Resolution Of The Township Council Of The Township Of Monroe Memorializing The 2016 Tower List For The Township Of Monroe

R:197-2015 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute The Affordable Housing Agreement Between Barclay Glen At Cross Keys, LLC And The Township Of Monroe

R:198-2015 Resolution Of The Township Council Of The Township Of Monroe Granting License To Be A Dealer Of Precious Metals, Gems And Secondhand Goods To Gregory And Grace Meranchain Of Williamstown Diamonds & Fine Jewelry Within The Township Of Monroe, County Of Gloucester

R:199-2015 Resolution Of The Township Council Of The Township Of Monroe Granting License To Be A Dealer Of Precious Metals, Gems And Secondhand Goods To Mark Fera Of Fera's Jewelers Within The Township Of Monroe, County Of Gloucester

D.) ORDINANCES

O:38-2015 An Ordinance Of The Township Council Of The Township Of Monroe Participating In The Cooperative Business Assistance Program **(First Reading & Publication)**

O:39-2015 An Ordinance Of The Township Council Of The Township Of Monroe To Amend chapter 162 Of The Code Of The Township Of Monroe, Entitled "Housing Standards" **(First Reading & Publication)**

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT