

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
JANUARY 25, 2011
8:00PM**

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.: The Gloucester County 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

PRESENTATIONS

APPROVAL OF MINUTES

- Council Work Session - January 11, 2011
- Regular Council Meeting - January 11, 2011

B.) CORRESPONDENCE

- **Raffle Licenses**
Our Lady of Peace - RA:4
Whitehall Elementary School PTO - R:5
- **Approval Certificate** - Used Car Dealership - Certified Auto Outlet, LLC

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:32-2011 Resolution Establishing Interest Rate And Penalties On Delinquent Taxes

R:33-2011 Resolution Adjusting Township Of Monroe Tax Records

R:34-2011 Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Municipal Engineer Of The Township Of Monroe For A Period Of Three Years From January 1, 2011 To December 31, 2013

R:35-2011 Resolution Awarding A Contract For Professional Services To The Municipal Engineer For Landfill Compliance Monitoring For The Township Of Monroe, County Of Gloucester, State Of New Jersey, For The Year 2011

R:36-2011 Resolution Awarding A Contract For Professional Services To QC, Inc. For Groundwater Analyses And Reporting Associated With The Monroe Township Landfill For The Township Of Monroe, County Of Gloucester, State Of New Jersey, For The Year 2011

R:37-2011 Resolution Authorizing The Execution Of A Contract For A Public Defender Of The Municipal Court Of The Township Of Monroe For The Year 2011

R:38-2011 Resolution Authorizing The Execution Of A Contract For A Prosecutor Of The Municipal Court Of The Township Of Monroe For The Year 2011

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

R:39-2011 Resolution Awarding A Contract For Professional Services To A Municipal Bond Counsel For The Township Of Monroe For The Year 2011

R:40-2011 Resolution Authorizing The Mayor Of The Township Of Monroe To Enter Into A Contract With Township Physicians For Workers' Compensation For The Year 2011

R:41-2011 Resolution Authorizing The Mayor To Enter Into A Contract With The Township Physician For The Year 2011

R:42-2011 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Interlocal Services Agreement Between The Township Of Monroe And The Monroe Township Municipal Utilities Authority

R:43-2011 Resolution Approving The Bill List For The Council Meeting Of January 25, 2011

R:44-2011 Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Substitute Public Defender For The Township Of Monroe Municipal Court For The Year 2011

R:45-2011 Resolution Authorizing The Mayor Of The Township Of Monroe To Enter Into A Contract For An Alternate Township Physician For The Year 2011

R:46-2011 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss An Active Litigation Matter (*Blaze Mill Development*)

D.) ORDINANCES

O:01-2011 An Ordinance To Amend The Code Of The Township Of Monroe Fixing And Establishing Salaries And Rates Of Compensation Of Officers And Employees Of The Township Of Monroe, In The County Of Gloucester, State Of New Jersey
(Second Reading and Public Hearing)

O:02-2011 An Ordinance To Amend Chapter 239 Of The Code Of The Township Of Monroe Entitled "Refuse Collection And Recycling" **(Second Reading and Public Hearing)**

O:03-2011 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 74 Of The Code Of The Township Of Monroe, Entitled "Fees" (*Emergency Transport Fees*) **(Second Reading and Public Hearing)**

O:04-2011 An Ordinance Of The Township Council Of The Township Of Monroe Authorizing The Execution Of A Redeveloper's Agreement With Williamstown Square Urban Renewal, LLC For Block 3601, Lots 11-18 Inclusive And Lots 43-46 Inclusive
(Second Reading and Public Hearing)

O:05-2011 An Ordinance To Approve Long-Term Tax Exemption, Amended And Restated Financial Agreement Between The Township Of Monroe And Williamstown Square Urban Renewal, LLC And The Issuance Of A Redevelopment Area Bond By The Township Of Monroe **(Second Reading and Public Hearing)**

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT