

**AGENDA  
REGULAR COUNCIL MEETING  
TOWNSHIP OF MONROE  
JANUARY 25, 2016  
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. Marvin Dilks

**INVOCATION**

**ROLL CALL**

**PRESENTATION**

- Main Street Minute - Ernie Carbone
- Williamstown Sunrise Rotary Club

**APPROVAL OF MINUTES**

- Council Work Session - December 28, 2015
- Regular Council Meeting - December 28, 2015
- Reorganization Meeting - January 4, 2016
- Special Council Meeting - January 16, 2016
- Closed Executive Session - January 16, 2016

**B.) CORRESPONDENCE**

- Limousine License - Cross Keys Coach, LLC

**C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION**

**R:33-2016** Resolution Authorizing The Mayor Of The Township Of Monroe To Enter Into A Contract With Township Physicians For Workers' Compensation For The Year 2016 (*Advantage Occupational Medicine & Reconstructive Orthopedics & S.J. Center for Orthopedics & Sports Medicine*)

**R:34-2016** Resolution Authorizing The Mayor Of The Township Of Monroe To Enter Into A Contract With The Township Physician For The Year 2016 (*Dr. George Scott*)

**R:35-2016** Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Solicitor Of The Township Of Monroe For The Year (*Charles A. Fiore, Esquire*)

**R:36-2016** Resolution Authorizing the Mayor Of The Township Of Monroe To Enter Into A Contract For An Alternate Township Physician for the Year 2016 (*Life Care Medical Centers*)

**R:37-2016** Resolution Authorizing The Execution Of A Contract With Brown & Connery, LLP As Special Labor Counsel for the Township Of Monroe For The Year 2016

**R:38-2016** Resolution Awarding A Contract For Professional Services To A Municipal Bond Counsel for the Township Of Monroe For The Year 2016 (*Parker McCay, P.A.*)

**R:39-2016** Resolution Authorizing The Execution Of A Contract For A Prosecutor Of The Municipal Court Of The Township Of Monroe Commencing January 1, 2016 (*Charles A. Fiore, Esquire*)

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

**R:40-2016** Resolution Authorizing The Execution Of A Contract For A Public Defender Of The Municipal Court Of The Township Of Monroe For The Year 2016 (*Timothy D. Scaffidi, Esquire*)

**R:41-2016** Resolution Authorizing The Appointment Of Conflicts Prosecutor Of The Municipal Court Of The Township Of Monroe For The Year 2016 (*Gary Lomanno, Esquire*)

**R:42-2016** Resolution Authorizing The Township Of Monroe To Enter Into A settlement Agreement With Bond Safeguard Insurance Company For Completion Of Site Improvements At "The Arbors" A/K/A Amberleigh

**R:43-2016** Resolution Authorizing The Township Of Monroe To Enter Into A Contract With Special Counsel For Redevelopment Of The Township Of Monroe For The Year 2016 (*M. James Maley, Jr., Esquire*)

**R:44-2016** 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 2016 (*Adams, Rehmann & Heggan Associates, Inc.*)

**R:45-2016** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Execution Of A Contract Between The Township Of Monroe And Val Associates Laboratory, Inc. 2016 Groundwater Analysis And Reporting Associated With The Monroe Township Landfill Within The Township Of Monroe

**R:46-2016** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Developer's Agreement With Francis E. Schultz, Jr. For Site Plan # 460-SP, Block 11301, Lot 2.01

**R:47-2016** Resolution Adjusting Township Of Monroe Tax Records

**R:48-2016** Resolution Approving The Bill List For The Council Meeting Of January 25, 2016

**R:49-2016** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Execution Of An Agreement With The Williamstown Sunrise Rotary Foundation, Inc. Regarding Construction Of A Community Playground At Mary Duffy Field Within The Township Of Monroe

**R:50-2016** Resolution Authorizing The Execution Of Change Order Number - 1 For Arawak Paving Co., Inc. In The Decreased Amount Of \$3,500.16 For Services Associated With The Winslow Road Resurfacing Project - Phase VI

**R:51-2016** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Township Of Monroe To Participate In The Safe And Secure Communities Program Administered By The Division Of Criminal Justice, Department Of Law And Public Safety

**R:52-2016** Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Substitute Public Defender For The Monroe Township Municipal Court For The Year 2016 (*Ralph A. Paolone, Esquire*)

**R:53-2016** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Agreement Between The Township Of Monroe And The Monroe Township Board Of Education For The Remediation Of The Williamstown High School Basin

**R:54-2016** Resolution Of The Township Council Of The Township Of Monroe Releasing Performance Bond In The Amount Of \$118,113.00 For "Serenity Woods" Subdivision, Subdivision # 1666, Block 128.0203, Lot 21 For Certain Site Improvements

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

**R:55-2016** Resolution Of The Township Council Of The Township Of Monroe Releasing Performance Bond In The Amount Of \$1,343,645.00 For "The Arbours" Multi-Family Section, Block 11001, Lots 10, 15 & 16 For Certain Site Improvements

**R:56-2016** Resolution Of The Township Council Of The Township Of Monroe Releasing Performance Bond In The Amount Of \$189,579.00 For "The Arbours" Multi-Family Section, Block 11001, Lots 10, 15 & 16 For Basin Improvements

**R:57-2016** Resolution Authorizing The Execution Of The Amended Resolution To Participate In The State Health Benefits Program To Provide Health Insurance Coverage And Benefits To The Township Of Monroe Employees, Retirees And Their Families

**R:58-2016** Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss *Simmermon V. Monroe Township* Litigation

**R:59-2016** Resolution Of The Township Council Of The Township Of Monroe Appointing Emergency Management Coordinator (*Police Chief John McKeown*)

**D.) ORDINANCES**

**O:01-2016** An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 4, Article X Of The Code Of The Township Of Monroe Entitled "Department Of Code Enforcement" (**First Reading & Publication**)

**O:02-2016** An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 132 Of The Code Of The Township Of Monroe Entitled "Emergency Management" (**First Reading & Publication**)

**O:03-2016** An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 69 Of The Code Of The Township Of Monroe, Entitled "Police, Division Of" (**First Reading & Publication**)

**E.) REPORTS AND OTHER MATTERS**

**F.) GENERAL PUBLIC DISCUSSION**

**G.) ADJOURNMENT**