

**AGENDA  
REGULAR COUNCIL MEETING  
TOWNSHIP OF MONROE  
FEBRUARY 22, 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. William Sebastian, Jr.

**INVOCATION**

**ROLL CALL**

**PRESENTATIONS**

**APPROVAL OF MINUTES**

- Council Work Session - February 8, 2011
- Regular Council Meeting - February 8, 2011

**B.) CORRESPONDENCE**

- **Bingo License**  
Oak Knoll PTO, Inc. - BA:2
- **Raffle Licenses**  
Our Lady of Peace Parish - RA:10, RA:11  
Williamstown Warriors - RA:12  
Oak Knoll PTO, Inc. - RA:13, RA:14  
The Oasis Animal Sanctuary, Inc. - RA:15

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

**R:51-2011** Resolution Of The Township Of Monroe Making Application To The Local Finance Board Pursuant To N.J.S.A. 40A:12A-64 Et Seq. And N.J.S.A. 40A:2-26(E)

**R:52-2011** Resolution Adjusting Township Of Monroe Tax Records

**R:53-2011** Resolution Authorizing The Mayor Of The Township Of Monroe To Execute A Grant Agreement On Behalf Of The Municipal Alliance Program For The Year 2011

**R:54-2011** Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss An Active Litigation Matter (*Kearns v. Township of Monroe*)

**R:55-2011** Resolution Approving The Bill List For The Council Meeting Of February 22, 2011

**R:56-2011** Resolution Authorizing The Acceptance Of A Secured Performance Guaranty In The Amount Of \$50,399.00 for "Walmart Retail Site", For Site Plan #416-BSP, Block 3901, Lots 1, 38, 38.02, 39, 40 And Part Of 1.01 For Certain Offsite Improvements

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

**R:57-2011** Resolution Authorizing The Acceptance Of A Secured Performance Guaranty In The Amount Of \$5,187,635.00 For "Walmart Retail Site", For Site Plan #416-BSP, Block 3901, Lots 1, 38, 38.02, 39, 40 And Part Of 1.01 For Certain Onsite Improvements

**R:58-2011** Resolution Authorizing A Reduction In The Performance Guaranty For "Carriage Glen" Subdivision, Section 7, Subdivision #1696, Block 10301, Lot 16 For Certain Site Improvements

**R:59-2011** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Execution Of An Agreement Between The State Of New Jersey And The Township Of Monroe (NJDEP Contract No. OWR-YJI-10)

**D.) ORDINANCES**

**O:06-2011** Ordinance Of The Township Council Of The Township Of Monroe Establishing Chapter 254 Entitled "Taxicabs" (**Second Reading and Publication**)

**O:07-2011** Ordinance Of The Township Council Of The Township Of Monroe Establishing Chapter 189 Entitled "Limousines" (**Second Reading and Publication**)

**O:08-2011** An Ordinance To Amend Chapter 4 Of The Township Of Monroe, Entitled "Administrative Code" (*Bingo/Raffle Licenses*) (**Second Reading and Publication**)

**E.) REPORTS AND OTHER MATTERS**

**F.) GENERAL PUBLIC DISCUSSION**

**G.) ADJOURNMENT**