

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
FEBRUARY 22, 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. Bob Heffner

INVOCATION

ROLL CALL

PRESENTATION

- Eagle Scout Recognition - Dylan S. Rocco
- Spotlight on Business - Antony & Cleopatra

APPROVAL OF MINUTES

- Council Work Session - February 8, 2016
- Regular Council Meeting - February 8, 2016

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:66-2016 Emergency Temporary Resolution Prior To Adoption Of The Budget Township Of Monroe, County Of Gloucester

R:67-2016 Resolution Approving The Bill List For The Council Meeting Of February 22, 2016

R:68-2016 Resolution Authorizing The Reduction Of An Irrevocable Standby Letter Of Credit In The Amount Of \$1,999,150.00 For "Stirling Glen 1" Development Phase 1, Section 1, Subdivision #1713, Block 14201, Lot 1

R:69-2016 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:70-2016 Resolution Of The Township Council Of The Township Of Monroe Confirming The Mayor's Appointment Of Nicholas T. Lacovara, Esquire, As Judge Of The Monroe Township Municipal Court

R:71-2016 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss *Collective Bargaining/Negotiations*

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D.) ORDINANCES

O:04-2016 Calendar Year 2016 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40A:4-45.14) **(Second Reading and Public Hearing)**

O:05-2016 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 175 Of The Code Of The Township Of Monroe, Entitled "Land Management" (*Chapter 175-133 "Sidewalks"*) **(Second Reading and Public Hearing)**

O:06-2016 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 175 Of The Code Of The Township Of Monroe, Entitled "Land Management" (*Chapter 175-54 "Subdivision, Site Plan & Conditional Use Approval"*) **(Second Reading and Public Hearing)**

O:07-2016 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 26 Of The Code Of The Township Of Monroe Entitled "Economic Development Commission" **(Second Reading and Public Hearing)**

O:08-2016 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 267 Of The Code Of The Township Of Monroe, Entitled "Vehicles And Traffic" (*Chapter 267-55 Schedule XXII Bus Stops*) **(Second Reading and Public Hearing)**

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT