

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
MARCH 8, 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. Dan Teefy

INVOCATION

ROLL CALL

PRESENTATIONS

APPROVAL OF MINUTES

- Council Work Session - February 22, 2011
- Regular Council Meeting - February 22, 2011
- Closed Executive Session - February 22, 2011

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:60-2011 Authorization For The Township Council Of The Township Of Monroe To Accept A Subgrant Award Of The Federal Fiscal Year 2011 Of Department Of Homeland Security Emergency Management Performance Grant Program Funding

R:61-2011 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss An Active Litigation Matter (*Blaze Mill Development*) And A Potential Litigation Matter (*Lot Grading Issue*)

R:62-2011 Resolution Authorizing An Alternate Calculation Of The Reserve For Uncollected Taxes Pursuant To N.J.S.A. 40A:4-41c(2)

R:63-2011 Resolution Approving The Bill List For The Council Meeting Of March 8, 2011

R:64-2011 Emergency Temporary Resolution Prior To Adoption Of The Budget Township of Monroe, County of Gloucester (*Emergency Temporary #1*)

R:65-2011 Resolution Awarding A Contract For Professional Services To Adams, Rehmann & Heggan Associates, Inc. For Final Design And Construction Management For Malaga Road And Corkery Lane Intersection Improvements For The Township Of Monroe, County Of Gloucester, State Of New Jersey

D.) ORDINANCES

O:10-2011 Calendar Year 2011 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40A:4-45.14)
(First Reading and Publication)

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D.) ORDINANCES *(cont'd)*

O:11-2011 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"
(First Reading and Publication)

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT