

**AGENDA  
REGULAR COUNCIL MEETING  
TOWNSHIP OF MONROE  
MARCH 14, 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. Frank Caligiuri

**INVOCATION**

**ROLL CALL**

**PRESENTATION**

**APPROVAL OF MINUTES**

- Council Work Session - February 22, 2016
- Regular Council Meeting - February 22, 2016
- Closed Executive Session - February 22, 2016

**B.) CORRESPONDENCE**

- Carnival Permit - Williamstown High School Braves Football Huddle Club
- Limousine License - A Buckingham Limo, LLC

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

**R:72-2016** Emergency Temporary Resolution Prior To Adoption Of The Budget Township Of Monroe, County Of Gloucester

**R:73-2016** Resolution Approving The Bill List For The Council Meeting Of March 14, 2016

**R:74-2016** Resolution Authorizing A Mandatory Source Separation And Recycling Act (Tonnage Grant)

**R:75-2016** Resolution Releasing The Performance Guarantee Posted For "Applebee's", Site Plan #463-SP, Block 3901, Lot 1 And Substituting A Maintenance Guaranty In The Amount Of \$43,840.00 For Certain Site Improvements

**R:76-2016** Resolution Of The Township Council Of The Township Of Monroe Adopting The Attached Tort Claim Questionnaire And Medical Release As The Official Notice Of Tort Claim For The Township Of Monroe

**R:77-2016** Resolution Adjusting Township Of Monroe Tax Records

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

**R:78-2016** Resolution Of The Township Council Of The Township Of Monroe Directing That The Monroe Municipal Utilities Authority Board Of Directors Undertake A Review Of The Restructuring Of Existing Bonds

**R:79-2016** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Extension Of The Shared Services Agreement Between The Township Of Franklin And The Township Of Monroe, County Of Gloucester, State Of New Jersey For Certified Tax Collector And (1) Clerical Support Staff

**R:80-2016** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Execution Of A Qualified Private Community Reimbursement Agreement Between The Township Of Monroe And Blue Bell Farms Homeowner's Association

**R:81-2016** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Execution Of A Qualified Private Community Reimbursement Agreement Between The Township Of Monroe And Fox Hollow West Homeowner's Association

**R:82-2016** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Municipal Clerk To Advertise The Request For Qualifications For A Third Party Administrator To Provide Reimbursement Services To Township Employees And/Or Retirees And Their Dependents Supporting The Township's Enrollment In The State Health Benefits Program

**R:83-2016** Resolution Of The Township Council Of The Township Of Monroe Amending Resolution R:36-2016 Authorizing The Mayor Of The Township Of Monroe To Enter Into A Contract With Alternate Township Physician For The Year 2016 (*Life Care Medical Centers*)

**R:84-2016** Resolution Of The Township Council Of The Township Of Monroe Amending Resolution R:33-2016 Authorizing The Mayor Of The Township Of Monroe To Enter Into A Contract With Township Physician For Workers' Compensation For The Year 2016 (*Advantage Occupational Medicine & Reconstructive Orthopedics*)

**R:85-2016** Resolution Awarding A Contract For Professional Services To Adams, Rehmann & Heggan Associates, Inc. For Services Associated With The Preparation Of The Final Design/Public Bid And Construction Management Proposal For The Winslow Road Phase VII Project Within The Township Of Monroe, County Of Gloucester, State Of New Jersey.

**R:86-2016** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Renewal Of A Collective Bargaining Agreement Between The Township Of Monroe And United Food & Commercial Workers Union, Local 1360 From January 1, 2015 Through December 31, 2017

**R:87-2016** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute The Shared Services Agreement With The Gloucester County Improvement Authority And The County Of Gloucester, New Jersey (*Music Festival*)

**R:88-2016** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute The Shared Services Agreement With The Gloucester County Improvement Authority And The County Of Gloucester, New Jersey (*Arts Festival*)

**R:89-2016** Resolution Of The Township Council Of The Township Of Monroe In Response To A Request For Qualifications Appointing GPM Associates For Services Associated With Water And Sewer Valuation And Efficiency Study Of The Monroe Municipal Utilities Authority And Authorizing The Proper Township Officials To Execute The Required Documentation

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**D.) ORDINANCES**

**O:09-2016** 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" **(First Reading & Publication)**

**O:10-2016** An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 4 Entitled "Administrative Code" **(First Reading & Publication)**

**O:11-2016** 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 **(First Reading & Publication)**

**E.) REPORTS AND OTHER MATTERS**

**F.) GENERAL PUBLIC DISCUSSION**

**G.) ADJOURNMENT**