

**AGENDA  
REGULAR COUNCIL MEETING  
TOWNSHIP OF MONROE  
APRIL 11, 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**

**APPROVAL OF MINUTES**

- Council Work Session - March 14, 2016
- Regular Council Meeting - March 14, 2016

**B.) CORRESPONDENCE**

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

**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 (*Tabled at March 14, 2016 Regular Council Meeting*)

**R:90-2016** Introduction Of The 2016 Municipal Budget

**R:91-2016** Resolution Adjusting Township Of Monroe Tax Records

**R:92-2016** Resolution Of The Township Council Of The Township Of Monroe Awarding A Contract To Insurance Design Administrators For Third Party Administrator Services For Medical And Prescription Reimbursement For The Township Of Monroe Employees, Retirees And Their Families

**R:93-2016** Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To Air Power International For Services Associated With The Purchase And Installation Of Breathing Air Compressor System For Use Of Refilling SCBA And Scuba Cylinders As Specified In The Bid Specifications For The Township Of Monroe, Gloucester County And Authorizing The Proper Township Officials To Execute The Required Documentation

**R:94-2016** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Execution Of A Contract For Professional Services With Rodier Ebersberger Architects LLC For Improvement Cost Analysis For The Williamstown Fire Company Within The Township Of Monroe, County Of Gloucester, State Of New Jersey

**AGENDA**  
**REGULAR COUNCIL MEETING**  
**TOWNSHIP OF MONROE**  
**APRIL 11, 2016**  
**8:00 PM**

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

**R:95-2016** Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To Richard E. Pierson Construction Co., Inc. For Services Associated With The Demolition Of The Old Monroe Township Library Within The Township Of Monroe, Gloucester County And Authorizing The Proper Township Officials To Execute The Required Documentation

**R:96-2016** Resolution Authorizing The Reduction Of An Irrevocable Standby Letter Of Credit For "Stirling Glen 1" Development Phase 1, Section 1, Subdivision #1713, Block 14201, Lot 1

**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" **(Second Reading & Public Hearing)**

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

**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 **(Second Reading & Public Hearing)**

**O:12-2016** Bond Ordinance Authorizing The Completion Of An Expansion Project At Earling E. Owens Memorial Park In And For The Township Of Monroe, County Of Gloucester, New Jersey; Appropriating The Sum Of \$780,000 Therefor; Authorizing The Issuance Of General Obligation Bonds, Bond Anticipation Notes Or Other Debt Obligations Of The Township Of Monroe, County Of Gloucester, New Jersey, In The Aggregate Principal Amount Of Up To \$390,000; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In Connection With The Foregoing **(First Reading And Publication)**

**O:13-2016** Ordinance Of The Township Of Monroe, In The County Of Gloucester, New Jersey, Approving And Authorizing The Entering Into And Execution And Delivery Of Amendments To Existing Equipment Lease And Agreement And Improvement Lease And Agreement With The Gloucester County Improvement Authority In Connection With The Authority's 2016 Governmental Lease Revenue Refunding Program **(First Reading And Publication)**

**O:14-2016** Bond Ordinance Authorizing The Demolition Of An Existing Library Building In And For The Township Of Monroe, County Of Gloucester, New Jersey; Appropriating The Sum Of \$160,000 Therefor; Authorizing The Issuance Of General Obligation Bonds Or Bond Anticipation Notes Of The Township Of Monroe, County Of Gloucester, New Jersey, In The Aggregate Principal Amount Of Up To \$152,000; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In Connection With The Foregoing **(First Reading And Publication)**

**O:15-2016** An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 226 Entitled "Parks And Playgrounds" **(First Reading And Publication)**

**E.) REPORTS AND OTHER MATTERS**

**F.) GENERAL PUBLIC DISCUSSION**

**G.) ADJOURNMENT**