

**AGENDA  
REGULAR COUNCIL MEETING  
TOWNSHIP OF MONROE  
APRIL 25, 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. Rich DiLucia

**INVOCATION**

**ROLL CALL**

**PRESENTATION**

- **Eagle Scout Designation** - Brandon M. Palazzo - Matthew Tursi
- **Certificates of Recognition** - 2015/2016 Teacher of the Year Recipients
- **Monroe Minute**

**APPROVAL OF MINUTES**

- Special Council Meeting - April 6, 2016
- Council Work Session - April 11, 2016
- Regular Council Meeting - April 11, 2016

**B.) CORRESPONDENCE**

- **Circus Permit** - Zerbini Family Circus
- **Carnival Permit** - Our Lady of Peace Parish
- **Flea Market Application** - Cathedral of Sts. Peter & Paul TRCC

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

**R:97-2016** Resolution Approving The 2016 Gloucester County Community Development Block Grant Project Application For ADA Door Improvements & Various Other Improvements To The Municipal Building And/Or The Pfeiffer Community Center In The Township Of Monroe, County Of Gloucester, State Of New Jersey

**R:98-2016** Resolution Appointing Alternate Member #1 To The Monroe Township Economic Development Commission

**R:99-2016** Resolution Appointing Alternate Member #2 To The Monroe Township Economic Development Commission

**R:100-2016** Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss Real Estate Acquisition

**R:101-2016** Resolution Adjusting Township Of Monroe Tax Records

**R:102-2016** Resolution Of The Township Council Of The Township Of Monroe Referring A Proposed Rehabilitation Area Designation Of Block 1301, Lot 20 In The Township Of Monroe, County Of Gloucester, To The Township Of Monroe Planning Board

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

**R:103-2016** Resolution Of The Township Council Of The Township Of Monroe Awarding A Contract For Professional Services To The Municipal Engineer For Construction Management Services With Respect To The Old Township Library Demolition Within The Township Of Monroe, County Of Gloucester, State Of New Jersey

**R:104-2016** Resolution Approving The Bill List For The Council Meeting Of April 25, 2016

**R:105-2016** Resolution Awarding A Contract For Professional Services To Adams, Rehmann & Heggan Associates, Inc. For Services Associated With The Final Design And Preparation Of Plans And Specifications For The Completion Of The Corkery Lane Improvements Within The Township Of Monroe, County Of Gloucester, State Of New Jersey

**D.) ORDINANCES**

**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 (**Second Reading And Public Hearing**)

**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 (**Second Reading And Public Hearing**)

**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 (**Second Reading And Public Hearing**)

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

**E.) REPORTS AND OTHER MATTERS**

**F.) GENERAL PUBLIC DISCUSSION**

**G.) ADJOURNMENT**