

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
APRIL 26, 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. Rich DiLucia

INVOCATION

ROLL CALL

PRESENTATIONS

- Gloucester County Teacher Recognition Program for 2011-2012

APPROVAL OF MINUTES

- Council Work Session - April 12, 2011
- Regular Council Meeting - April 12, 2011

B.) MAYOR APPOINTMENTS

- Senior Commission

C.) CORRESPONDENCE

- Holly Glen HAS - Spring Fair Carnival Permit

PUBLIC HEARING 2011 MUNICIPAL BUDGET 8:10 PM

D.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:66A-2011 Amendment To The 2011 Municipal Budget

R:66B-2011 Adoption of the 2011 Municipal Budget

R:76-2011 Resolution Authorizing The Execution Of An Agreement Addendum With The State Of New Jersey Department Of Transportation Pertaining To The Installation And Maintenance Of The Redlight Photo Enforcement System (*Rt. 42/322 And Sicklerville Road*)

(Tabled April 12, 2011 Regular Council Meeting)

R:88-2011 A Resolution Of The Township Council Of The Township Of Monroe, County Of Gloucester, State Of New Jersey In Support Of The New Jersey League Of Municipalities Resolution No. 2010-22 Calling Upon The State To End Diversion Of Municipal Revenues And Demanding Compliance With State Law

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D.) RESOLUTIONS SCHEDULED - PUBLIC PORTION (cont'd)

R:89-2011 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss An Active Litigation Matter (*Blaze Mill Development*)

R:90-2011 Resolution Adjusting Township Of Monroe Tax Records

R:91-2011 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Sale Of Personal Property Pursuant To *N.J.S.A. 40A:11-26* At A Public Sale

R:92-2011 Resolution Authorizing A Reduction In The Performance Guaranty For "Federal Hill" Subdivision # 1745, Block 10301, Lots 8-11, 25 & 26 For Certain Offsite Improvements

R:93-2011 Resolution Authorizing A Reduction In The Performance Guaranty For "Federal Hill" Subdivision # 1745, Block 10301, Lots 8-11, 25 & 26 For Certain Roadway Improvements

R:94-2011 Resolution Authorizing A Reduction In The Performance Guaranty For "Federal Hill" Subdivision # 1745, Block 10301, Lots 8-11, 25 & 26 For Certain Site Improvements

R:95-2011 Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To Toter, Inc. For Rollout Waste Containers As Specified In The Bid Specifications For The Township Of Monroe, Department Of Public Works, Gloucester County And Authorizing The Proper Township Officials To Execute The Required Documentation

R:96-2011 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Participation In The South Jersey Power Co-Operative Program

R:97-2011 Resolution Approving The Bill List For The Council Meeting Of April 26, 2011

R:98-2011 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Lease Agreement With Gerald A. Barrett For The Purposes Of Farming For The years 2011 And 2012

R:99-2011 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Lease Agreement With Norman Stiles For The Purposes Of Farming For The Years 2011 And 2012

E.) ORDINANCES

O:12-2011 An Ordinance To Amend Section 175-52.1 Of The Zoning Ordinance Of The Township Of Monroe Regarding Site Plan Waiver Review Fees (**First Reading and Publication**)

O:13-2011 An Ordinance To Amend Section 175-54.C Of The Zoning Ordinance Of The Township Of Monroe Regarding Site Plan Waiver Review (**First Reading and Publication**)

O:14-2011 An Ordinance To Amend Section 175-113 Of The Zoning Ordinance Of The Township Of Monroe With Regard To Homeowner Associations Within Certain Developments (**First Reading and Public Hearing**)

O:15-2011 An Ordinance To Amend Chapter 18 Of The Code Of The Township Of Monroe, Entitled "Contracts, Public" (**First Reading and Public Hearing**)

F.) REPORTS AND OTHER MATTERS

G.) GENERAL PUBLIC DISCUSSION

H.) ADJOURNMENT