

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
MAY 24, 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. William Sebastian

INVOCATION

ROLL CALL

PRESENTATIONS

APPROVAL OF MINUTES

- Council Work Session - May 10, 2011
- Regular Council Meeting - May 10, 2011

B.) CORRESPONDENCE

- **Amusement Licenses** (Annual Renewals - June, 2011 through May, 2012)
 - Adult Entertainment Center*
 - Devone's Tavern*
 - Geets Diner Restaurant*
 - Hospitality Creek Campground*
 - John & Doug's Liquors*
 - Mirachi's Williamstown Inn*
 - Sharky's Sports Bar & Grill*
 - Taylor's Grill & Bar*
 - Trio Tavern*
- **Carnival Permit** - St. Mary's Church/Our Lady of Peace Parish
- **Junkyard License** - Tuckahoe Road Auto Sales

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:106-2011 Resolution Requesting Approval Of Items Of Revenue And Appropriation
N.J.S.A. 40A:4-87 (Comcast Technology Grant Program)

R:107-2011 Resolution Requesting Approval Of Items Of Revenue And Appropriation
N.J.S.A. 40A:4-87 (Clean Communities Grant)

R:108-2011 Resolution Requesting Approval Of Items Of Revenue And Appropriation
N.J.S.A. 40A:4-87 (Energy Efficiency & Conservation Block Grant)

R:109-2011 Resolution Amending Resolution R:27-2011 Appointing The Alternate Fund
Commissioner For The Gloucester, Salem, Cumberland Counties Municipal Joint Insurance
Fund

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

R:110-2011 Resolution Amending Resolution R:30-2011 Appointing The Additional Contact Person For The Employment Practices Liability Helpline Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

R:111-2011 Resolution Adjusting Township Of Monroe Tax Records

R:112-2011 Resolution Approving The Bill List For The Council Meeting Of May 24, 2011

R:113-2011 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss A Potential Settlement (*Sick Leave*) And General Personnel Matters

R:114-2011 Resolution Appointing A Claims Coordinator For The Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

D.) ORDINANCES

O:16-2011 An Ordinance To Amend Chapter 74 Of The Code Of The Township Of Monroe, Entitled "Fees" (*Chapter 74-13 Copies Of Documents*)
(Second Reading and Public Hearing)

O:17-2011 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 230 Of The Code Of The Township Of Monroe Entitled "Peddling And Soliciting" **(Second Reading and Public Hearing)**

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT