

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
JUNE 13, 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

- **Police Promotion Ceremony**
- **Spotlight on Business** - Chamber of Commerce (*Katherine Falcone*)

APPROVAL OF MINUTES

- Council Work Session - May 23, 2016
- Regular Council Meeting - May 23, 2016

B.) GENERAL PUBLIC DISCUSSION

C.) CORRESPONDENCE

D.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:119-2016 Resolution Of The Township Council Of The Township Of Monroe Designating Block 11701, Lots 16, 17 and 19 229-231 South Main Street And Adjacent Lots, In The Township Of Monroe, County Of Gloucester, As An Area In Need Of Rehabilitation

R:120-2016 A Resolution Of The Township Council Of The Township Of Monroe Changing The Designation Of Custodian For The Monroe Township Police Department Records

R:121-2016 Resolution Adjusting Township Of Monroe Tax Records

R:122-2016 Resolution Authorizing The Tax Collector To Cancel Credits Under \$10.00 On Property Taxes In The Township of Monroe

R:123-2016 Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To Arawak Paving Co., Inc. For Services Associated With The Winslow Road Resurfacing Project - Phase VII 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:124-2016 Resolution Authorizing The Renewal Of Certain Plenary Retail Consumption, Plenary Retail Consumption With Broad Package Privilege, Plenary Retail Distribution And Club Licenses Within The Township Of Monroe, County Of Gloucester, State Of New Jersey

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

R:125-2016 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute The New Jersey Department Of Transportation FY2016 Safe Routes To School Application For Services Associated With The Blue Bell Road Sidewalk Extension, Phase III

R:126-2016 Resolution Of The Township Council Of The Township Of Monroe Authorizing An Agreement With American Fidelity To Provide Flexible Spending Accounts To The Township Of Monroe Employees Effective July 1, 2016

R:127-2016 Resolution Approving The Bill For The Council Meeting Of June 13, 2016

R:128-2016 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss Real Estate Acquisition And Amberleigh Agreement

E.) ORDINANCES

O:31-2015 An Ordinance Of The Township Council Of The Township Of Monroe Granting Renewed Consent And Permission To South Jersey Gas Company To Use The Public Streets To Furnish Gas For Light, Heat And Power In The Township Of Monroe, County Of Gloucester, State Of New Jersey **(Second Reading & Public Hearing)**

O:32-2015 Bond Ordinance Authorizing The Completion Of Various Capital Improvements At Earling E. Owens Memorial Park In And For The Township Of Monroe, County Of Gloucester, New Jersey; Appropriating The Sum Of \$140,000 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 \$70,000; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In Connection With The Foregoing **(Second Reading & Public Hearing)**

O:33-2015 Bond Ordinance Authorizing The Acquisition Of Various Pieces Of Equipment And Completion Of Various Capital Improvements In And For The Township Of Monroe, County Of Gloucester, New Jersey; Appropriating The Sum Of \$1,310,000 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 \$1,244,500; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In Connection With The Foregoing **(Second Reading & Public Hearing)**

O:34-2015 An Ordinance Of The Township Council Of The Township Of Monroe Establishing Chapter 232 Of The Code Of The Township Of Monroe, Entitled "Invasive Plants" **(Second Reading & Public Hearing)**

O:18-2016 An Ordinance Of The Township Of Monroe Creating Chapter 105, Entitled "Crane Use And Operations" **(First Reading & Publication)**

O:19-2016 An Ordinance To Amend Chapter 267 Of The Code Of The Township Of Monroe Entitled "Vehicles And Traffic" (*Parking Prince Avenue*) **(First Reading & Publication)**

F.) REPORTS AND OTHER MATTERS

G.) ADJOURNMENT