

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
JUNE 28, 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. Dan Teefy

INVOCATION

ROLL CALL

PRESENTATIONS

- Certificate of Recognition - Alma Alexander

APPOINTMENTS

- Chief of Police
- Police Captains
- Boards/Commissions

APPROVAL OF MINUTES

- Council Work Session - May 24, 2011
- Regular Council Meeting - May 24, 2011
- Closed Executive Session - May 24, 2011
- Special Council Meeting - June 1, 2011

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:117-2011 A Resolution Of The Township Council Of The Township Of Monroe Designating A Custodian For The Monroe Township Police Department Records

R:118-2011 Resolution Certifying That The Township Council Of The Township Of Monroe, Gloucester County In The State Of New Jersey, Has Reviewed The General Comment And Recommendation Section Of The Report Of Audit For The Year 2010

R:119-2011 Resolution Authorizing The Renewal Of A Certain Plenary Retail Consumption License Within The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:120-2011 A Resolution Approving Participation With The State Of New Jersey In A Safe And Secure Communities Program Administered By The Division Of Criminal Justice Department Of Law And Public Safety

R:121-2011 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township To Discuss An Active Litigation Matter (Blaze Mill Development)

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
JUNE 28, 2011
8:00PM**

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

R:122-2011 Resolution Adjusting Township Of Monroe Tax Records

R:123-2011 Resolution Amending Resolution R:111-2011 Adjusting Township Of Monroe Tax Records

R:124-2011 Resolution Approving The Bill List For The Council Meeting Of June 28, 2011

R:125-2011 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Employment Agreement Between The Township Of Monroe And Chief Of Police Joseph Smart

R:126-2011 Resolution Authorizing The Execution Of A Change Order # 2 For Neri Construction & Rentals, Inc. In The Decreased Amount Of \$6,765.10 For The Downtown Drainage And Pedestrian Safety Project II In The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:127-2011 Resolution Awarding A Contract For Professional Services To Adams, Rehmann & Heggan For Engineering And Survey Services Associated With The Charms Road Intersection Project For The Township Of Monroe, County Of Gloucester, State Of New Jersey

D.) ORDINANCES

O:18-2011 Ordinance Mandating The Connection To The Public Water System And The Sealing Of Potable Wells For Properties Within Williamsburg Village
(First Reading and Publication)

O:19-2011 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 Publication)

O:20-2011 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" **(First Reading and Publication)**

O:21-2011 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 74 Of The Code Of The Township Of Monroe, Entitled "Fees" (Chapter 74-26 Peddling & Soliciting) **(First Reading and Publication)**

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT