

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
JULY 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. Walt Bryson

INVOCATION

ROLL CALL

PRESENTATIONS

APPROVAL OF MINUTES

- Council Work Session - June 28, 2011
- Regular Council Meeting - June 28, 2011
- Closed Executive Session - June 28, 2011
- Special Council Meeting - July 12, 2011
- Closed Executive Session - July 12, 2011

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:129-2011 Resolution Approving The Corrective Action Plan For The 2010 Annual Municipal Audit

R:130-2011 Resolution Canceling Grant Receivable And Appropriation "2006 CDBG - Curbs And Sidewalks"

R:131-2011 Resolution Appointing Member To The Monroe Township Open Space Advisory Committee

R:132-2011 Resolution Authorizing The Issuance Of Duplicate Tax Sale Certificate Pursuant To Chapter 99 Of The Public Laws Of 1997

R:133-2011 Resolution Cancelling Tax Sale Certificate Number 00-011

R:134-2011 Resolution Of The Township Council Of The Township Of Monroe, In The County Of Gloucester, New Jersey Authorizing The Issuance And Sale Of Tax Anticipation Notes Of The Township Of Monroe In The Principal Amount Of Not To Exceed \$4,500,000; Making Certain Covenants To Effect And Maintain The Exemption Of Interest On Said Notes From Federal Income Taxation; And Authorizing Such Further Actions And Making Such Determinations As May Be Necessary Or Appropriate To Effectuate The Issuance And Sale Of The Notes.

R:135-2011 Resolution Approving The Bill List For The Council Meeting Of July 26, 2011

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

R:136-2011 Resolution Requesting Approval Of Items Of Revenue And Appropriation
N.J.S. 40A:4-87 (Click It Or Ticket)

R:137-2011 Resolution Adjusting Township Of Monroe Tax Records

R:138-2011 Resolution Authorizing Closed Executive Session Of The Township Council
Of The Township Of Monroe To Discuss Active Litigation Matters (*Active Litigation Matters - Blaze
Mill Development v. Monroe Township and McAloon v. Monroe Township*)

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
(**Second Reading and Public Hearing**)

O:19-2011 An Ordinance To Amend Sections 175-113 Of The Zoning Ordinance Of The
Township Of Monroe With Regard To Homeowner Associations Within Certain Developments
(**Second Reading and Public Hearing**)

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" (**Second Reading and Public Hearing**)

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"
(**Second Reading and Public Hearing**)

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT