

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
AUGUST 23, 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. Frank Caligiuri

INVOCATION

ROLL CALL

PRESENTATIONS

- Proclamations - Barry Straga, Mike DeAngelis and Corey Straga

APPROVAL OF MINUTES

- Council Work Session - July 26, 2011
- Regular Council Meeting - July 26, 2011
- Closed Executive Session - July 26, 2011
- Special Council Meeting - August 3, 2011
- Closed Executive Session - August 3, 2011

B.) CORRESPONDENCE

- CY 2011/SFY 2012 Best Practices Inventory Questionnaire

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:140-2011 Resolution Requesting Approval Of Items Of Revenue And Appropriation
N.J.S.A. 40A:4-87

R:141-2011 Resolution Memorializing The Appointment Of Chief Financial Officer For
The Township Of Monroe, County Of Gloucester

R:142-2011 Resolution Memorializing The Appointment Of A Municipal Tax Collector
For The Township Of Monroe, County Of Gloucester

R:143-2011 Resolution Canceling Unexpended General Capital Preliminary Expense
Reserve Balance

R:144-2011 Resolution Canceling Grant Receivable Balance "*2006 Delaware Valley
Regional Planning Commission Grant*"

R:145-2011 Resolution Authorizing An Emergency Appropriation Under 3% Pursuant
To N.J.S.A. 40A:4-48 For Tax Anticipation Note Interest

R:146-2011 Resolution Of The Township Council Of The Township Of Monroe
Authorizing The Renewal Of Membership In The Gloucester, Salem, Cumberland Counties
Municipal Joint Insurance Fund

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

R:147-2011 Resolution Authorizing The Mayor Of The Township Of Monroe To Execute A Grant Application On Behalf Of The Municipal Alliance Program For The Year 2012

R:148-2011 An Inter-Local Services Agreement Between The Township Of Monroe And The Monroe Township Board Of Education For School Resource Officer Services For The School Year 2011-2012

R:149-2011 Resolution Adjusting Township Of Monroe Tax Records

R:150-2011 Resolution Approving The Bill List For The Council Meeting Of August 23, 2011

R:151-2011 Resolution Appointing An Alternate # 2 Member Of The Monroe Township Zoning Board Of Adjustment

R:152-2011 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute The Shared Services With The County Of Gloucester, New Jersey

R:153-2011 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Execution Of A Release With The Municipal Excess Liability Joint Insurance Fund

R:154-2011 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Execution Of A County Assessor Cooperation Agreement Between The Township Of Monroe And County Of Gloucester

R:155-2011 Resolution Authorizing The Execution Of A Change Order #2 For Krissanna Construction, Inc. In The Decreased Amount Of \$4,432.38 For Engineering Services Associated With The Winslow Road Resurfacing Project - Phase III In The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:156-2011 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Agreement Between The Township Of Monroe And The County Of Gloucester To Establish A Community Work Experience Program Within The Township Of Monroe

D.) ORDINANCES

O:22-2011 Ordinance Of The Township Council Of The Township Of Monroe Entitled "Funeral Privacy" (**First Reading and Publication**)

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT