

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
SEPTEMBER 13, 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. Rich DiLucia

INVOCATION

ROLL CALL

PRESENTATIONS

APPROVAL OF MINUTES

- Council Work Session - August 23, 2011
- Regular Council Meeting - August 23, 2011
- Special Council Meeting - September 7, 2011
- Closed Executive Session - September 7, 2011

B.) CORRESPONDENCE

- Taxi Cab Driver's License - Blue Cab Transportation

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:158-2011 Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To Toter, Inc. For Ninety-Six (96) Gallon Automated Collection Carts As Specified In The Bid Specifications For The Township Of Monroe, Department Of Public Works, Gloucester County And Authorizing The Proper Township Officials To Execute The Required Documentation

R:159-2011 Resolution Adjusting Township Of Monroe Tax Records

R:160-2011 Resolution To Make A Change In Custodian Of A Petty Cash Fund For The Township Of Monroe In Gloucester County "Police Department"

R:161-2011 Resolution Of The Township Council Of The Township Of Monroe Authorizing A Taxpayer's Agreement Concerning Delinquent Taxes Between The Township Of Monroe And Marta M. Quinones For Block 9.0206, Lot 28

R:162-2011 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute The Settlement Agreement And Release Between Monroe Township And Alma Alexander, Monroe Township Tax Collector And Deborah Kearns

R:163-2011 Resolution Approving The Bill List For The Council Meeting Of September 13, 2011

R:164-2011 Resolution Authorizing The Reduction Of An Irrevocable Standby Letter of Credit For Phase IA For Summerfields West, Site Plan #SP-392, Block 3901, Lots 31 And 32

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D.) ORDINANCES

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

O:23-2011 Bond Ordinance Providing For The Purchase Of Emergency Services Air Pack Breathing Equipment By The Township Of Monroe, County Of Gloucester, State Of New Jersey Appropriating The Sum Of \$20,000.00 **(First Reading and Publication)**

O:24-2011 An Ordinance Vacating And Extinguishing All Public Rights In And To A Certain Dedicated Public Street Or Roadway In The Township Of Monroe, County Of Gloucester, State Of New Jersey To Wit: A Portion Of A Certain Unimproved And Dedicated Road Known As Existing Birch Lane Between Block 8812, Lots 110 And 111 And Lot 16 And The Remaining Birch Lane And Reserving Any Easements Currently Held By The Township And Other Persons/Entities **(First Reading and Publication)**

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT