# AGENDA REGULAR COUNCIL MEETING TOWNSHIP OF MONROE SEPTEMBER 27, 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. Ron Garbowski

**INVOCATION** 

**ROLL CALL** 

**PRESENTATIONS** 

## **APPROVAL OF MINUTES**

- Council Work Session September 13, 2011
- Regular Council Meeting September 13, 2011

## B.) <u>CORRESPONDENCE</u>

# C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

**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:165-2011 Resolution Adjusting Township Of Monroe Tax Records

**R:166-2011** Resolution Authorizing Membership In A Mutual Aid And Assistance Agreement With Participating Units

**R:167-2011** Resolution Authorizing The Execution Of A Change Order # 1 For Don Rogers, Inc. In The Decreased Amount of \$6,071.47 For The Extension Of The Bike Path In The Township Of Monroe, County Of Gloucester, State Of New Jersey

**R:168-2011** Resolution Authorizing The Acceptance Of A Maintenance Bond In The Amount Of \$24,853.88 For The Monroe Township Bike Path Extension

**R:169-2011** Resolution Authorizing the Mayor to Execute the New Jersey Department of Transportation FY2012 Safe Streets to Transit Application for Services Associated with the Bluebell Road Sidewalk Extension Project

**R:170-2011** Resolution Authorizing the Mayor to Execute the New Jersey Department of Transportation FY2012 Bikeways Application for Services Associated with the Monroe Township Bike Path Extension Phase II Project

**R:171-2011** Resolution Authorizing the Mayor to Execute the New Jersey Department of Transportation FY2012 Municipal Aid Application for Services Associated with the Winslow Road, Phase IV Project

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

**R:172-2011** Resolution Approving The Bill List For The Council Meeting Of September 27, 2011

**R:173-2011** Resolution Canceling Grant Receivable And Appropriation (NJDEP – "Timber Lakes Water Main")

### D.) ORDINANCES

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

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 (Second Reading and Public Hearing)

### E.) REPORTS AND OTHER MATTERS

### F.) GENERAL PUBLIC DISCUSSION

### G.) ADJOURNMENT