AGENDA REGULAR COUNCIL MEETING TOWNSHIP OF MONROE OCTOBER 25, 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

APPROVAL OF MINUTES

- Council Work Session September 27, 2011
- Regular Council Meeting September 27, 2011
- Special Council Meeting October 17, 2011
- Closed Executive Session October 17, 2011

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:175-2011 Resolution Of The Township Council Of The Township Of Monroe Requesting An Examination Of Alternate Methods For the Funding Of Public School Education

R:176-2011 Resolution Amending The Cash Management Plan For The Township Of Monroe In Gloucester County For The Year 2011

R:177-2011 Resolution Of The Township Council Of The Township Of Monroe Accepting Proposal From Susquehanna Bank For Banking Services For The Township Of Monroe

R:178-2011 Resolution Adjusting Township Of Monroe Tax Records

R:179-2011 Resolution Approving The Bill List For The Council Meeting Of October 25, 2011

R:180-2011 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Agreement Between The Township Of Monroe And South Jersey Gas Company For Forest Hills Gas Street Lights

R:181-2011 Resolution Awarding A Contract For Professional Services To Adams, Rehmann And Heggan Associates, Inc. For Dam Inspection Associated With The Lower Victory Lakes Dam For The Township Of Monroe, County Of Gloucester, State Of New Jersey

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D.) ORDINANCES

O:25-2011 Ordinance Of The Township Council Of The Township Of Monroe Approving The Application For A State Incentive Grant For Williamstown Square Urban Renewal, LLC, Subject To The New Jersey Economic Development Authority Approval **(First Reading and Publication)**

- E.) REPORTS AND OTHER MATTERS
- F.) GENERAL PUBLIC DISCUSSION
- G.) <u>ADJOURNMENT</u>