

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
NOVEMBER 14, 2016
8:00 PM**

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.: South Jersey 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

APPROVAL OF MINUTES

- Council Work Session - October 24, 2016
- Regular Council Meeting - October 24, 2016

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:210-2016 Resolution Approving The Bill List For The Council Meeting Of November 14, 2016

R:217-2016 Resolution Awarding A Contract For Professional Services To The Municipal Engineer For Phase I Closure Activities For The Landfill Located Within The Township Of Monroe

R:218-2016 Resolution Of The Township Council Of The Township Of Monroe, County Of Gloucester, Supporting Senate Bill 2663 and Assembly Bill 4234

R:219-2016 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Amendment To Transport Agreement Between Monroe Township And Virtua Health, Inc.

R:220-2016 Resolution Adjusting Township Of Monroe Tax Records

R:221-2016 Resolution Canceling Grant Receivable Balance 2013 *Municipal Alliance Grant*

R:222-2016 Resolution Canceling Grant Receivable And/Or Appropriation Balance

R:223-2016 Resolution Canceling Various Grant Fund Reserves

R:224-2016 Resolution Of The Township Council Of The Township Of Monroe Approving The Bus Stop Locations Within The Township Of Monroe Recommended By The New Jersey Department Of Transportation

R:225-2016 Resolution Canceling Grant Receivable Balance 2013 *Emergency Management Assistance Grant*

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

R:226-2016 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss B & B Litigation And Summerfields West Affordable Housing

D.) **ORDINANCES**

O:34-2016 An Ordinance Of The Township Of Monroe Authorizing The Conveyance Of Municipal Lands Not Needed For A Public Purpose To Friends Of Victory Lakes Association For Valid Public Purpose **(First Reading & Publication)**

O:35-2016 An Ordinance To Amend Chapter 267 Of The Code Of The Township Of Monroe Entitled "Vehicles And Traffic" *(Section 267-58.4 Schedule XXIX Prohibited Left Turns)* **(First Reading & Publication)**

O:36-2016 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 267 Of The Code Of The Township Of Monroe Entitled "Vehicles And Traffic" *(Section 267-55 Schedule XXII Bus Stops)* **(First Reading & Publication)**

E.) **REPORTS AND OTHER MATTERS**

F.) **GENERAL PUBLIC DISCUSSION**

G.) **ADJOURNMENT**