

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
NOVEMBER 22, 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. Walt Bryson

INVOCATION - Reverend Michael Schneck - Williamstown Assembly of God

ROLL CALL

PRESENTATIONS

APPROVAL OF MINUTES

- Council Work Session - October 25, 2011
- Regular Council Meeting - October 25, 2011
- Special Council Meeting - November 2, 2011

B.) CORRESPONDENCE

- **Junkyard Licenses** (*Annual Renewals*)
AA Auto Salvage, Inc.
Auto Express
Blue Bell Auto Parts, Inc.
Midway Auto Parts
Patriot Automotives, Inc.
Schultz Enterprises, Inc. T/A Shorty's Auto Parts
South State Auto Parts, LLC
Tuckahoe Road Auto Sales, LLC
- **Motor Vehicle Dealer Business License**
SSGJ Ming, Inc. D/B/A Car Mart

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:183-2011 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss An Active Litigation Matter (Advanced Realty Corporation, LLC And Sileo Property Group, LLC v. Township Of Monroe)

R:184-2011 Resolution Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40A:4-87 (Body Armor Replacement)

R:185-2011 Resolution Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40A:4-87 (Drunk Driving Enforcement Fund)

R:186-2011 Resolution Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40A:4-87 (Over The Limit Under Arrest)

R:187-2011 Resolution Adjusting Township Of Monroe Tax Records

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C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:188-2011 Resolution Approving The Bill List For The Council Meeting Of November 22, 2011

R:189-2011 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:190-2011 Resolution Rejecting The Request For A Release Of Performance Bond ST6031 "Stockton Run", Phase I, Subdivision #1502

R:191-2011 Resolution Amending Resolution R:178-2011 Adjusting Township Of Monroe Tax Records

R:192-2011 Resolution Authorizing The Issuance Of Duplicate Tax Sale Certificate Pursuant To Chapter 99 Of The Public Laws Of 1997

R:193-2011 Resolution Of The Township Council Of The Township Of Monroe Authorizing An Extension Of Delinquent Taxpayer's Agreement

R:194-2011 Resolution Of The Township Council Of The Township Of Monroe Transferring Funds For The Budget Year 2011

R:195-2011 Resolution Of The Township Council Of The Township Of Monroe Affirming Recommendation Of The Comcast Committee For Allocation Of Comcast Grant

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 **(Second Reading and Public Hearing)**

O:26-2011 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 254 Entitled "Taxicabs" **(First Reading and Publication)**

O:27-2011 An Ordinance To Amend Chapter 69 Of The Code of the Township Of Monroe, Entitled "Police, Division Of" **(First Reading and Publication)**

O:28-2011 An Ordinance To Amend The Code Of The Township Of Monroe Fixing And Establishing Salaries And Rates Of Compensation Of Officers And Employees Of The Township Of Monroe, In The County Of Gloucester, State Of New Jersey **(First Reading and Publication)**

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT