AGENDA REGULAR COUNCIL MEETING TOWNSHIP OF MONROE NOVEMBER 28, 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. Marvin Dilks

INVOCATION

ROLL CALL

PRESENTATION

 Monroe Township Police Promotions Swearing-in Ceremony

APPROVAL OF MINUTES

- Council Work Session November 14, 2016
- Regular Council Meeting November 14, 2016

B.) CORRESPONDENCE

• <u>Junkyard Licenses</u>

AA Auto Salvage, Inc.
Auto Express
Blue Bell Auto Parts, Inc.
Midway Auto Parts
Schultz Enterprises, Inc.
South State Auto Parts, LLC
Tuckahoe Road Auto Sales, LLC
Williamstown Auto & Truck Salvage

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:228-2016 Resolution Of The Township Council Of The Township Of Monroe Transferring Funds For The Budget Year 2016

R:229-2016 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Grant Agreement In The Amount Of \$3000.00 To Fund The 2017 Green Community Forestry Management Plan/2017 Green Communities Grant

R:230-2016 Resolution Approving The Bill List For The Council Meeting of November 28, 2016

R:231-2016 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Reduction Of Performance Bond For "Nina Court", Subdivision #462-SP, Block 101, Lot 3.08

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

R:232-2016 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute A Temporary Attachment And Holiday License Agreement Between The Township Of Monroe And Atlantic City Electric For Pole Mounted Holiday Lighting Within The Township Of Monroe

R:233-2016 Resolution Of The Township Council Of The Township Of Monroe Denying Tax Abatement To Allied Equity Solutions, LLC For Property Located At Block 1807, Lot 36 Within The Township Of Monroe

R:234-2016 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss A Personnel Issue *Chapter 65-17 Extension Of Disability Benefits*

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 (Second Reading & Public Hearing)

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) (Second Reading & Public Hearing)

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) (Second Reading & Public Hearing)

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT