

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
APRIL 8, 2013
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.: 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

PRESENTATIONS

APPROVAL OF MINUTES

- Council Work Session - March 25, 2013
- Regular Council Meeting - March 25, 2013

B.) CORRESPONDENCE

PUBLIC HEARING 2013 MUNICIPAL BUDGET 8:15 PM

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:64A-2013 Resolution To Amend The 2013 Municipal Budget

R:64B-2013 Resolution To Adopt The 2013 Municipal Budget

R:86-2013 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss Litigation Settlement Agreement (*Advanced Realty Corp, LLC & Sileo Property Group, LLC V. Monroe Township*)

R:87-2013 Resolution Approving The Bill List For The Council Meeting Of April 8, 2013

R:88-2013 Resolution Canceling Grant Receivable And Appropriation "2008 Energy Efficiency Conservation Grant"

R:89-2013 Resolution Of The Township Council Of The Township Of Monroe Amending Resolution R:84-2013 Authorizing The Mayor To Execute A Deed Of Permanent Non-Exclusive Utility Easement Between The Township Of Monroe And The Monroe Municipal Utilities Authority

R:90-2013 Resolution Authorizing The Execution Of A Change Order For Lexa Concrete, LLC In The Increased Amount Of \$5,649.00 For The 2012 North Main Street Sidewalk Extension Project Within The Township Of Monroe

R:91-2013 Resolution Appointing Member To The Monroe Township Economic Development Commission

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D.) ORDINANCES

O:07-2013 Ordinance Of The Township Of Monroe, County Of Gloucester, New Jersey Canceling Certain Funded Appropriation Balances Heretofore Provided For Capital Improvements And Reappropriating Such Funded Appropriation Balances For Other Capital Projects **(First Reading and Publication)**

O:08-2013 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 74 Of The Code Of The Township Of Monroe, Entitled "Fees"
(First Reading and Publication)

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT