

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
FEBRUARY 24, 2014
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 DiLucia

INVOCATION

ROLL CALL

PRESENTATION

MAYOR APPOINTMENT

- Planning Board Alternate 2 Member

APPROVAL OF MINUTES

- Work Session - February 10, 2014
- Regular Council Meeting - February 10, 2014

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:55-2014 Resolution Adjusting Township Of Monroe Tax Records

R:56-2014 Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To Coastal Electric & Environmental For The Purchase Of A Used Altec L42-P47 Bucket Truck Or Approved Equal 2004 Or newer International Diesel Model 4300 Chassis Or approved Equal 75,000 Miles Or Less for the Monroe Township Department Of Public Works

R:57-2014 Emergency Temporary Resolution Prior To Adoption Of The Budget Township of Monroe, County Of Gloucester (*Temporary # 3*)

R:58-2014 Resolution Of The Township Council Of The Township Of Monroe Releasing The Maintenance Bond Posted For "Justin Commons" Formerly Scotland Commons, Site Plan #414-SP, Block 14301, Lots 56 & 57

R:59-2014 Resolution Approving The Bill List For The Council Meeting Of February 24, 2014

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
FEBRUARY 24, 2014
8:00 PM**

D.) ORDINANCES

O:03-2014 Calendar Year 2014 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (*N.J.S.A.40A:4-45.14*)
(Second Reading and Public Hearing)

O:04-2014 An Ordinance Vacating And Extinguishing All Public Rights In And To A Certain Dedicated Public Street Or Roadway In The Township Of Monroe, County Of Gloucester, State Of New Jersey To Wit: A Portion Of A Certain Unimproved And Dedicated Road Known As Monroe Avenue Between Block 3101, Lots 2 And 3 And Reserving Any Easements Currently Held By The Township And Other Persons/Entities
(First Reading and Publication)

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT