

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
APRIL 28, 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. Walter Bryson

INVOCATION

ROLL CALL

PRESENTATION

- **Eagle Scout Recognition - William J. May, Boy Scout Troop #234**
- **Certificates of Recognition - Library Art Work**

APPROVAL OF MINUTES

- Council Work Session - April 14, 2014
- Regular Council Meeting - April 14, 2014

B.) CORRESPONDENCE

- **Carnival Permit - St. Mary's Church/Our Lady of Peace Parish**
June 23, 2004 - June 28, 2014

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:88-2014 Resolution Canceling Grant Receivable And Appropriation 2013 JIF Safety Incentive Program Grant

R:89-2014 Resolution Awarding A Contract For Professional Services To Adams, Rehmann & Heggan Associates, Inc. For Final Design, Preparing Bid Documents And Construction Management Services Associated With The Township Of Monroe, County Of Gloucester, State of New Jersey

R:90-2014 Resolution Adjusting Township Of Monroe Tax Records

R:91-2014 Resolution Of The Township Council Of The Township Of Monroe, County Of Gloucester, State Of New Jersey Raising Awareness Of Fibrodysplasia Ossificans Progressiva

R:92-2014 Resolution Of The Township Council Of The Township Of Monroe Authorizing Mayor To Execute A Bus Purchase Agreement Between The County Of Gloucester And Monroe Township

R:93-2014 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Reduction Of An Irrevocable Standby Letter Of Credit For Cross Keys Pavilion (Apartment Improvements), Site Plan # SP-444, Block 101, Lot 3

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

R:94-2014 Resolution Of The Township Council Of The Township Of Monroe Authorizing Mayor To Execute Recreation & Open Space Inventory Prepared By The Township Engineer

D.) ORDINANCES

O:08-2014 Bond Ordinance Authorizing The Acquisition Of Various Pieces Of Equipment And Completion Of Various Capital Improvements In And For The Township Of Monroe, County Of Gloucester, New Jersey; Appropriating The Sum Of \$755,000 Therefor; Authorizing The Issuance Of General Obligation Bonds Or Bond Anticipation Notes Of The Township Of Monroe, County Of Gloucester, New Jersey, In The Aggregate Principal Amount Of Up To \$717,250; Making Certain Determinations And Covenants; And Authorizing Certain Related Actions In Connection With The Foregoing **(Second Reading and Public Hearing)**

O:09-2014 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 252 Of The Code Of The Township Of Monroe, Entitled "Taxation" **(Second Reading and Public Hearing)**

O:10-2014 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 272 Of The Code Of The Township Of Monroe, Entitled "Water" **(Second Reading and Public Hearing)**

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT