

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
MAY 12, 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. Frank Caligiuri

INVOCATION

ROLL CALL

PRESENTATION

APPROVAL OF MINUTES

- Council Work Session – April 28, 2014
- Regular Council Meeting – April 28, 2014

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:95-2014 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Purchase Of Athletic Field Lighting Systems For Owens Park Under The Keystone Purchasing Network

R:96-2014 Resolution Appointing a Member To The Monroe Township Zoning Board Of Adjustment

R:97-2014 Resolution Appointing An Alternate # 2 Member Of The Monroe Township Zoning Board Of Adjustment

R:98-2014 Resolution Appointing Member To The Monroe Township Economic Development Commission

R:99-2014 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss Simmermon V. Monroe Township Litigation, Guim V. Monroe Township Litigation And Consent Order ABC V. Monroe Restaurant, Inc.

R:100-2014 Resolution Awarding A contract For Professional Services To Robbie Conley Architect, LLC For Architectural And Engineering Services Associated With The Preliminary Planning And Construction Administration For The Preparation Of A Needs Assessment And Solutions Report for the Williamstown Firehouse Within The Township Of Monroe, County Of Gloucester, State of New Jersey

R:101-2014 Resolution Approving The Bill List For The Council Meeting Of May 12, 2014

R:102-2014 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Transfer Of Block 9506, Lot 11 To The Township Of Monroe And Authorizing The Cancellation Of Any Taxes Due And Owing For The Tax Year 2014

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

R:103-2014 Resolution Of The Township Council Of The Township Of Monroe Requesting That The Gloucester County Board Of Chosen Freeholders Adopt An Ordinance Establishing A Qualified Veteran-Owned Business Set-Aside Program

D.) ORDINANCES

O:11-2014 An Ordinance Of The Township Council Of The Township Of Monroe Deleting Chapter 237 "Precious Metals" and Establishing A New Chapter Entitled "Dealers Of Precious Metals, Gems, And Second Hand Goods" (**First Reading and Publication**)

O:12-2014 An Ordinance To Amend Section 175-140.E.(1)(d)[1] Of The Zoning Ordinance Of The Township Of Monroe With Regard To Stormwater Management - General Design And Construction Standards When Using HDPE Pipe (**First Reading and Publication**)

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT