

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
JULY 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. Rich DiLucia

INVOCATION - Deacon Jim Hallman, Our Lady of Peace Parish

ROLL CALL

PRESENTATION

APPROVAL OF MINUTES

- Work Session - June 23, 2014
- Regular Council Meeting - June 23, 2014
- Special Council Meeting - July 2, 2014
- Closed Executive Session - July 2, 2014

B.) CORRESPONDENCE

**PUBLIC HEARING - 8:15 PM
REQUEST FOR FUNDING - GREEN ACRES PROGRAM
RECREATIONAL IMPROVEMENTS -BLOCK 13001, LOT 16**
(Construction of dog park, walking paths, picnic area, related site amenities & landscaping improvements)

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:137-2014 Resolution Adjusting Township Of Monroe Tax Records

R:138-2014 Resolution Of The Township Council Of The Township Of Monroe In Support Of A Workplace Wellness Program To Promote The Health And Safety Of Monroe Township Municipal Employees

R:139-2014 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor And Appropriate Township Representative To Execute Any Agreements And Amendments Thereto With The New Jersey Department Of Environmental Protection, Green Acres Program For The Project Known As Monroe Township Dog Park Improvements Within The Township Of Monroe

R:140-2014 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Amended Developer's Agreement With Wal-Mart Stores East, L.P. For Application # 416-BSP, Block 3901, Lots 1, 38, 38.02, 39, 40 And Part of 1.01

R:141-2014 Resolution Of The Township Council Of The Township of Monroe Authorizing The Acceptance Of A Replacement Irrevocable Letter Of Credit For Dun-Rite Sand & Gravel Company

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

R:142-2014 Resolution Of The Township Council Of The Township Of Monroe Releasing The Maintenance Bond Posted For "Stockton Run", Phase I, Subdivision # 1502, Block 11301, Lots 12 & 23

R:143-2014 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss Guim V. Monroe Township And Simmermon V. Monroe Township Litigations

R:144-2014 Resolution Approving The Bill List For The Council Meeting Of July 28, 2014

R:145-2014 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Amended Developer's Agreement With Blackhorse Pike AA, LLC For Site Plan #461-SP, Block 3201, Lots 2 & 3

D.) ORDINANCES

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT