

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
AUGUST 25, 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. William Sebastian

INVOCATION - Sister Rita, Our Lady of Peace Parish

ROLL CALL

PRESENTATION

- **Certificate of Recognition - Eagle Scout Matthew Graesser**

APPROVAL OF MINUTES

- Work Session - July 28, 2014
- Regular Council Meeting - July 28, 2014
- Closed Executive Session - July 28, 2014
- Special Council Meeting - August 6, 2014

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:150-2014 Resolution Adjusting Township Of Monroe Tax Records

R:151-2014 An Interlocal Services Agreement Between The Township Of Monroe And The Monroe Township Board Of Education For School Resource Officer Services For The School Year 2014-2015

R:152-2014 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Utilization Of Public Property For The Construction Of An Entrance Sign At The Intersection Of Corkery Lane And Ames Road

R:153-2014 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss The Simmermon V. Monroe Township And Guim V. Monroe Township Litigation

R:154-2014 Resolution Of The Township Council Of The Township Of Monroe Awarding Re-Bid To Neri's Construction & Rentals, Inc. For Services Associated With The Drainage Improvements To Lois Drive As Specified In The Bid Specifications For The Township Of Monroe, Gloucester County And Authorizing The Proper Township Official To Execute The Required Documentation

R:155-2014 Resolution Awarding A Contract For Professional Services To Adams, Rehmann & Heggan Associates, Inc. For Services Associated With The Preparation Of Drainage Re-design Plans For W. Lois Drive Drainage Improvements As Part Of The FY2013 CDBG Project Within The Township Of Monroe, County Of Gloucester, State of New Jersey

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D.) ORDINANCES

O:15-2014 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 30 of the Code Of The Township Of Monroe Entitled "Emergency Medical Services Division" (**First Reading and Publication**)

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT