## AGENDA REGULAR COUNCIL MEETING TOWNSHIP OF MONROE SEPTEMBER 22, 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

• Certificates of Recognition - MTLL 10/11 Baseball State Champions

### APPROVAL OF MINUTES

- Work Session September 8, 2014
- Regular Council Meeting September 8, 2014

## B.) <u>CORRESPONDENCE</u>

#### C.) <u>RESOLUTIONS SCHEDULED - PUBLIC PORTION</u>

R:159-2014 Resolution Adjusting Township Of Monroe Tax Records

**R:160-2014** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Amended Developer's Agreement With Hovbros Stirling Glen, LLC And Hovbros Fries Mill, LLC For Subdivision #1713, Block 14201, Lot 1 And Block 14801, Lot 12

**R:161-2014** Resolution Releasing The Irrevocable Standby Letter Of Credit Posted For "Cross Keys Pavilion (Commercial Site)", Site Plan # SP-444 PS-1, Block 101, Lot 3.02 And Substituting A Maintenance Guaranty In The Amount Of \$57,235.20 For Certain Site Improvements

**R:162-2014** 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

## D.) ORDINANCES

**O:16-2014** An Ordinance Of The Township Council Of The Township Of Monroe To Amend The Code Of The Township Of Monroe Establishing Rates Of Compensation To Officers And Employees Of The Township Of Monroe (Second Reading & Public Hearing)

**O:17-2014** An Ordinance To Amend Section 175-135 Of The Zoning Ordinance Of The Township Of Monroe Regarding Signs (First Reading & Publication)

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# E.) <u>REPORTS AND OTHER MATTERS</u>

- F.) <u>GENERAL PUBLIC DISCUSSION</u>
- G.) <u>ADJOURNMENT</u>