

**AGENDA  
REGULAR COUNCIL MEETING  
TOWNSHIP OF MONROE  
APRIL 12, 2011  
8:00PM**

**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.: The Gloucester County 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**

**PRESENTATIONS**

**APPROVAL OF MINUTES**

- Council Work Session - March 22, 2011
- Regular Council Meeting - March 22, 2011
- Closed Executive Session - March 22, 2011
- Special Council Meeting - April 6, 2011

**B.) CORRESPONDENCE**

- Carnival Permit - Whitehall PTA

**C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION**

**R:73-2011** Resolution Approving The 2011 Gloucester County Community Development Block Grant Project Application For Sidewalk Installation Along North Main Street Between Rachel Lauren Way And Durness Drive In The Township Of Monroe, County Of Gloucester, State Of New Jersey

**R:74-2011** Resolution Authorizing The Execution Of A Lease Agreement Between The Township Of Monroe And The Board Of Chosen Freeholders Of The County Of Gloucester For The Nutrition Project At The Pfeiffer Community Center

**R:76-2011** Resolution Authorizing The Execution Of An Agreement Addendum With The State Of New Jersey Department Of Transportation Pertaining To The Installation And Maintenance Of The Redlight Photo Enforcement System (Rt. 42/322 And Sicklerville Road)

**R:77-2011** Resolution Authorizing The Execution Of A Change Order #1 For Neri Construction & Rentals, Inc. In The Increased Amount Of \$4,114.00 For The Downtown Drainage And Pedestrian Safety Project II In The Township Of Monroe, County Of Gloucester, State Of New Jersey

**R:78-2011** Emergency Temporary Resolution Prior To Adoption Of The Budget Township Of Monroe, County Of Gloucester (*Emergency Temporary #3*)

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

**R:79-2011** Resolution Of The Township Council Of The Township Of Monroe Awarding Contract For Cleaning Services To Grime Stoppers, LLC Cleaning Service For The Cleaning Of The Monroe Township Public Library And Authorizing The Proper Township Official To Execute The Required Documentation

**R:80-2011** Resolution Of The Township Council Of The Township Of Monroe Releasing Maintenance Guaranty To Paparone Homes Of New Jersey, Inc. For Twelve Oaks (Phase I), Subdivision #1659

**R:81-2011** Resolution Of The Township Council Of The Township Of Monroe Releasing Maintenance Guaranty To Paparone Homes Of New Jersey, Inc. For Twelve Oaks (Phase II), Subdivision #1659

**R:82-2011** Resolution Of The Township Council Of The Township Of Monroe Releasing Maintenance Guaranty To Paparone Homes Of New Jersey, Inc. For Twelve Oaks (Phase III), Subdivision #1659

**R:83-2011** Resolution Of The Township Council Of The Township Of Monroe Releasing Maintenance Guaranty To Paparone Homes Of New Jersey, Inc. For Twelve Oaks (Phase IV), Subdivision #1659

**R:84-2011** Resolution Of The Township Council Of The Township Of Monroe Memorializing Motion To Extend Special Considerations To Ellen Brotherton

**R:85-2011** Resolution Approving The Bill List For The Council Meeting Of April 12, 2011

**R:86-2011** Resolution Authorizing The Execution Of A Contract With Brown & Connery, LLP As Special Labor Counsel For The Township Of Monroe For The Year 2011

**R:87-2011** Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To Diehl Electric Co., Inc. For Traffic Signal And Intersection Improvements For CR659 (Malaga Road) And Corkery Lane, As Specified In The Bid Specifications For The Township Of Monroe, Gloucester County And Authorizing The Proper Township Officials To Execute The Required Documentation

**D.) ORDINANCES**

**O:09-2011** Bond Ordinance Authorizing The Completion Of Various Capital Improvements In The Township Of Monroe, County Of Gloucester, New Jersey: Authorizing The Issuance Of An Obligation In The Form Of A Promissory Note Not To Exceed An Aggregate Principal Amount Of \$6,900,000 To Finance Part Of The Costs Thereof And Authorizing Certain Related Actions In Connection With The Foregoing  
**(Second Reading and Public Hearing)**

**E.) REPORTS AND OTHER MATTERS**

**F.) GENERAL PUBLIC DISCUSSION**

**G.) ADJOURNMENT**