AGENDA SPECIAL COUNCIL MEETING TOWNSHIP OF MONROE NOVEMBER 2, 2011 7:00 PM

A.) <u>OPENING CEREMONIES</u>

CALL TO ORDER

This meeting was advertised pursuant to the New Jersey Open Public Meetings Act (*NJSA 10:4-6 thru 10:4-21*). Notices were placed in the official publications for Monroe Township (i.e.: Gloucester County Times, the 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 in the meeting room for anyone who would like to address Council during the Public Portion. Please sign-in and you will be asked to come forward. Kindly state your name for the record.

SALUTE TO FLAG – Cncl. Frank Caligiuri

INVOCATION

ROLL CALL

B.) <u>RESOLUTIONS SCHEDULED - PUBLIC PORTION</u>

R:196-2011 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss An Active Litigation Matter (*Blaze Mill Development*)

C.) ORDINANCES

O:28-2011 An Ordinance To Amend The Code Of The Township Of Monroe Fixing And Establishing Salaries And Rates Of Compensation Of Officers And Employees Of The Township Of Monroe, In The County Of Gloucester, State Of New Jersey **(First Reading and Publication)**

D.) <u>GENERAL PUBLIC DISCUSSION</u>

E.) <u>ADJOURNMENT</u>