

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
DECEMBER 12, 2016
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

ROLL CALL

PRESENTATION

- Certificates of Recognition - "Active Shooter Participation"
- Main Street Minute - Ernie Carbone

APPROVAL OF MINUTES

- Council Work Session - November 28, 2016
- Regular Council Meeting - November 28, 2016
- Closed Executive Session - November 28, 2016

B.) CORRESPONDENCE

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:235-2016 A Resolution Of The Township Council Of The Township Of Monroe Changing The Designation Of Custodian For The Monroe Township Police Department Records

R:236-2016 Resolution Of The Township Council Of The Township Of Monroe, County Of Gloucester Accepting An Emergency Management Agency Assistance Program Grant

R:237-2016 Resolution And Notice Of Council Work Sessions, Regular Council Meetings And Ordinance Committee Meetings Of The Township Of Monroe For The Year 2017

R:238-2016 Resolution Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40A:4-87 2016 Drive Sober Get Pulled Over - Labor Day

R:239-2016 Resolution Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40A:4-87 2016 Drunk Driving Enforcement Fund

R:240-2016 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute An Agreement For Use Of Community Development Block Grant Funds Between Gloucester County, New Jersey And The Township Of Monroe In The Amount Of \$50,000.00 For Installation Of ADA Compliant Automated Doors At The Pfeiffer Community Center And Township Municipal Building Within The Township Of Monroe

R:241-2016 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute The Safe And Secure Communities Grant Program SFY2017 Application For Funding For Additional Law Enforcement Personnel Within The Township Of Monroe

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

R:242-2016 Resolution Of The Township Council Of The Township Of Monroe Consenting To The Proposed Water Quality Management (WQM) Plan Amendment Entitled Smithfield Estates, Program Interest No. 435433, Activity No. 130007, Gloucester County Utilities Authority Wastewater Management Plan Proposed Amendment To The Tri-County Water Quality Management Plan

R:243-2016 Resolution Adjusting Township Of Monroe Tax Records

R:244-2016 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss The B & B Litigation And A Personnel Issue *Chapter 65-17 Extension of Disability Benefits*

R:245-2016 Resolution Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A.40A:4-87 2016 Walmart Community Grant Store #3774 - Police Department

R:246-2016 Resolution Approving The Bill List For The Council Meeting Of December 12, 2016

D.) ORDINANCES

E.) REPORTS AND OTHER MATTERS

F.) GENERAL PUBLIC DISCUSSION

G.) ADJOURNMENT