

THE FOLLOWING IS A **PRELIMINARY AGENDA** AND CHANGES MAY BE MADE TO THE AGENDA BEFORE OR AT THE MEETING, AS PROVIDED BY LAW.

SPECIAL MEETING
OF THE MONROE TOWNSHIP COUNCIL
FOR MAY 14, 2012

AGENDA

1. Call to Order. (6:00 p.m.)

2. Salute to the Flag.

3. **ROLL CALL:**
Councilman Stephen Dalina
Councilwoman Leslie Koppel
Councilman Michael Leibowitz
Council Vice-President Henry L. Miller
Council President Gerald W. Tamburro _____

4. Council President Tamburro to request the following **SUNSHINE LAW** be read into the record:

In accordance with the Open Public Meetings Act, it is hereby announced and shall be entered into the Minutes of this meeting that adequate notice of this meeting has been provided by the following:
 1. Posted on May 4, 2012 on the Bulletin Board of the Office of the Township Clerk in the Municipal Building, 1 Municipal Plaza and remains posted at that location for public inspection;
 2. Printed in the **STAR LEDGER** on May 9, 2012 and in the **CRANBURY PRESS** on May 11, 2012;
 3. Posted on May 4, 2012 on the Bulletin Boards within the Municipal Complex;
 4. Posted on the Monroe Township website; and
 5. Sent to those individuals who have requested personal notice.

- In accordance with Chapter 3, Section 17 of the Monroe Township Code, Public Comment shall be limited to five (5) minutes unless further time is granted by the Council President.

5. Council President Tamburro to announce the Special Meeting is being held for the purpose of Consideration of a Resolution authorizing self-examination of the 2012 Municipal Budget, Public Hearing on the 2012 Municipal Budget Amendment and Consideration of a Resolution authorizing Adoption of the 2012 Municipal Budget as Amended.

6. Consideration of a Resolution entitled: **RESOLUTION AUTHORIZING SELF-EXAMINATION OF THE 2012 MUNICIPAL BUDGET.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

7. Request for a **MOTION** and **SECOND** to open the **PUBLIC HEARING** on the **2012 MUNICIPAL BUDGET AMENDMENT.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

8. Request for a **MOTION** and **SECOND** to close the **PUBLIC HEARING.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

9. Request for a **MOTION** and **SECOND** to **Adopt** the **2012 Municipal Budget as Amended.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

10. Adjournment. (p.m.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____