

**AGENDA
REORGANIZATION MEETING
TOWNSHIP OF MONROE
JANUARY 3, 2012
7:00 PM**

A.) OPENING CEREMONIES & ROLL CALL

The Reorganization Meeting of the Monroe Township Council will be called to order by **Township Clerk, Susan McCormick** at 7:00PM in Council Chambers on the first floor of the Municipal Complex, located at 125 Virginia Avenue, Williamstown, New Jersey.

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.

SALUTE TO FLAG

INVOCATION

ROLL CALL OF PUBLIC OFFICIALS

B.) NOMINATION & ELECTION OF PRESIDENT OF COUNCIL

Swearing In Ceremony of Council President
Seating of Council President
Presentation of Gifts/Flowers

C.) NOMINATION & ELECTION OF VICE-PRESIDENT OF COUNCIL

Swearing In Ceremony of Council Vice-President
Seating of Council Vice-President
Presentation of Gifts/Flowers

D.) GENERAL PUBLIC DISCUSSION

E.) MAYOR'S APPOINTMENTS

Whereas, the Mayor of the Township of Monroe pursuant to his authority shall record the following appointments:

<u>Director's</u>	(Advice & Consent of Council)
Director of Code Enforcement	_____
Director of Finance	_____
Director of Law	_____
Director of Public Safety	_____
Director of Community Affairs	_____
Director of Public Works	_____
Director of Real Estate	_____
<u>Public Defender</u>	_____

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E.) MAYOR'S APPOINTMENTS (cont'd)

BOARDS AND COMMISSIONS

Economic Development (vacant) (Advice & Consent of Council)	_____	Unexpired	12/31/15
Environmental Commission (vacant)	_____	Unexpired	12/31/12
Alternate 1	_____	1 year term	12/31/12
Alternate 2	_____	1 year term	12/31/12
Library Board	_____	5 year term	12/31/16
Municipal Alliance (Advice & Consent of Council)	_____	3 year term	12/31/14
	_____	3 year term	12/31/14
(vacant)	_____	Unexpired	12/31/12
(vacant)	_____	Unexpired	12/31/12
(vacant)	_____	Unexpired	12/31/12
(vacant)	_____	Unexpired	12/31/12
(vacant)	_____	Unexpired	12/31/12
(vacant)	_____	Unexpired	12/31/12
Open Space Advisory	_____	3 year term	12/31/14
Alternate # 1	_____	unexpired	12/31/12
Parks & Recreation (Advice & Consent of Council)	_____	5 year term	12/31/16
Planning Board – Class II	_____	1 year term	12/31/12
Class IV	_____	Unexpired	12/31/14
Class IV	_____	4 year term	12/31/15
Alternate # 1 (vacant)	_____	Unexpired	12/31/12
Alternate # 2	_____	2 year term	12/31/13
Senior Commission	_____	3 year term	12/31/14
	_____	3 year term	12/31/14
	_____	3 year term	12/31/14
(vacant)	_____	Unexpired	12/31/13
(vacant)	_____	Unexpired	12/31/12

F.) PUBLIC PORTION – RESOLUTIONS SCHEDULED

R:01-2012 Resolution Adopting Temporary Budget Appropriations For The Year 2012 For The Township Of Monroe

R:02-2012 Resolution Authorizing Interlocal Services Participation Between The Township Of Monroe And The County Of Gloucester, For Cooperative Purchasing For The Year 2012

R:03-2012 Resolution Authorizing Contracts With Certain Approved State Contract Vendors For Contracting Units Pursuant To *N.J.S.A. 40A:11-12a*

R:04-2012 Township Of Monroe Cash Management Plan

R:05-2012 Resolution To Establish A Petty Cash Account For The Township Of Monroe In Gloucester County For The Year 2012 "Various Departments"

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R:06-2012 Resolution Authorizing The Chief Financial Officer To Refund Certain Escrow Balances And Various Other Revenues On Deposit With The Township Of Monroe For The Year 2012

R:07-2012 Resolution Authorizing The Tax Collector To Include Municipal Liens From Various Departments Of The Township Of Monroe In The Annual Tax Sale

R:08-2012 Resolution Designating Official Publications Of The Township Of Monroe, Gloucester County

R:09-2012 Resolution Authorizing Use Of U.S. Government General Services Administration Supply Schedules For Reprographic Equipment Or Services Pursuant To *N.J.S.A. 40A:11-12b And N.J.A.C. 5:34-9.6*

R:10-2012 Resolution Appointing Member To The Monroe Township Board Of Health

R:11-2012 Resolution Appointing Alternate Member To The Monroe Township Board Of Health

R:12-2012 Resolution Appointing Member To The Monroe Township Economic Development Commission

R:13-2012 Resolution Appointing Member To The Monroe Township Economic Development Commission (Unexpired Term)

R:14-2012 Resolution Appointing Member To The Monroe Township Open Space Advisory Committee

R:15-2012 Resolution Appointing Member To The Monroe Township Open Space Advisory Committee

R:16-2012 Resolution Appointing Alternate # 2 Member To The Monroe Township Open Space Advisory Committee

R:17-2012 Resolution Appointing Member Of Council To The Monroe Township Planning Board (*Class III*)

R:18-2012 Resolution Appointing Member To The Monroe Township Zoning Board of Adjustment

R:19-2012 Resolution Appointing Member To The Monroe Township Zoning Board of Adjustment

R:20-2012 Resolution Appointing An Alternate #2 Member To The Monroe Township Zoning Board Of Adjustment

R:21-2012 Resolution Appointing Member To Monroe Township Municipal Utilities Authority

R:22-2012 Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Auditor Of The Township Of Monroe For The Year 2012

R:23-2012 Resolution Appointing Members To The Ordinance Committee And Naming Chairperson For The Year 2012

R:24-2012 Resolution Appointing Fund Commissioner For The Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

R:25-2012 Resolution Authorizing The Execution Of A Contract For A Temporary Prosecutor Of The Municipal Court Of The Township Of Monroe Commencing January 1, 2012

R:26-2012 Risk Management consultant Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

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G.) COUNCIL PRESIDENT LIAISON APPOINTMENTS TO BOARDS/COMMISSIONS 2012

- Board of Health _____
- Economic Development _____
- Environmental _____
- Historical Society _____
- JIF Safety Committee _____
- Library Board _____
- Local Emergency Planning _____
- Municipal Alliance _____
- MMUA _____
- Open Space Advisory _____
- Parks & Recreation _____
- Planning Board _____
- Redevelopment Committee _____
- Senior Commission _____
- Zoning Board _____
- School Board _____
- United Veterans _____

H.) COUNCIL PRESIDENT APPOINTMENTS TO COMMITTEES 2012

- Administration _____

- Community Affairs _____

- Education/ School Budget _____

- Finance _____

- Law/Tax Abatement _____

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H.) COUNCIL PRESIDENT APPOINTMENTS TO COMMITTEES 2012 (cont'd)

Municipal Budget Review

Public Safety

Public Works

Redevelopment Planning/COAH

I.) MAYOR'S REPORT

J.) COUNCIL COMMENTS

K.) ADJOURNMENT