

**AGENDA  
REORGANIZATION MEETING  
TOWNSHIP OF MONROE  
JANUARY 3, 2015  
6:00 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 6:00PM 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.: South Jersey Media Group (South Jersey 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** - Cncl. Walter Bryson

**INVOCATION** – Betsy Eley, Council President of St. John’s Lutheran Church

**B.) SWEARING IN CEREMONY**

**Mayor**

- Daniel Teefy

Seating of Mayor

**Council At Large Members**

- Bart McIlvaine
- Cody Miller
- Bob Heffner

Seating of Council Members

**ROLL CALL OF PUBLIC OFFICIALS**

Cncl. Bryson  
Cncl. Caligiuri  
Cncl. Dilks  
Cncl. DiLucia  
Cncl. Heffner  
Cncl. McIlvaine  
Cncl. Miller

Mayor Teefy  
Township Clerk, Susan McCormick  
Deputy Clerk, Sharon Wright

**C.) NOMINATION & ELECTION OF PRESIDENT OF COUNCIL**

Swearing In Ceremony of Council President  
Seating of Council President

**D.) NOMINATION & ELECTION OF VICE-PRESIDENT OF COUNCIL**

Swearing In Ceremony of Council Vice-President  
Seating of Council Vice-President

**E.) GENERAL PUBLIC DISCUSSION**

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**F.) MAYOR'S APPOINTMENTS**

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

**Business Administrator** (Advise & Consent of Council) \_\_\_\_\_

**Deputy Mayor** (Advise & Consent of Council) \_\_\_\_\_

**Directors** (Advise & Consent of Council)

Director of Code Enforcement \_\_\_\_\_

Director of Finance \_\_\_\_\_

Director of Law \_\_\_\_\_

Director of Public Safety \_\_\_\_\_

Director of Public Works \_\_\_\_\_

Director of Real Estate \_\_\_\_\_

**Prosecutor** (Advise & Consent of Council) \_\_\_\_\_

**Public Defender** (Advise & Consent of Council) \_\_\_\_\_

**BOARDS AND COMMISSIONS**

Economic Development \_\_\_\_\_ 5 year term 12/31/19  
(Advise & Consent)

Environmental Commission \_\_\_\_\_ unexpired term 12/31/15  
\_\_\_\_\_ unexpired term 12/31/15

Alternate 1 \_\_\_\_\_ 1 year term 12/31/15

Alternate 2 \_\_\_\_\_ 1 year term 12/31/15

Library Board \_\_\_\_\_ 5 year term 12/31/19  
\_\_\_\_\_ Mayor's Proxy

Municipal Alliance \_\_\_\_\_ 3 year term 12/31/17  
(Advise & Consent) \_\_\_\_\_ 3 year term 12/31/17

\_\_\_\_\_ 3 year term 12/31/17

\_\_\_\_\_ 3 year term 12/31/17

\_\_\_\_\_ 3 year term 12/31/17

\_\_\_\_\_ unexpired term 12/31/15

\_\_\_\_\_ unexpired term 12/31/15

Open Space Advisory \_\_\_\_\_ 3 year term 12/31/17

Alternate # 1 \_\_\_\_\_ 3 year term 12/31/17

Parks & Recreation \_\_\_\_\_ 5 year term 12/31/19  
(Advise & Consent) \_\_\_\_\_ 5 year term 12/31/19

\_\_\_\_\_ unexpired term 12/31/17

\_\_\_\_\_ unexpired term 12/31/16

Planning Board – Class I \_\_\_\_\_ 4 year term 12/31/18

Class II \_\_\_\_\_ 1 year term 12/31/15

Class IV \_\_\_\_\_ 4 year term 12/31/18

Class IV \_\_\_\_\_ 4 year term 12/31/18

Class IV \_\_\_\_\_ unexpired term 12/31/16

Alternate # 1 \_\_\_\_\_ 2 year term 12/31/16

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**F.) MAYOR'S APPOINTMENTS (cont'd)**

Senior Commission	_____	3 year term	12/31/17
	_____	3 year term	12/31/17
	_____	3 year term	12/31/17
	_____	unexpired term	12/31/15

**G.) PUBLIC PORTION – RESOLUTIONS SCHEDULED**

**R:01-2015** Resolution Adopting Temporary Budget Appropriations For The Year 2015 For The Township Of Monroe

**R:02-2015** Resolution Authorizing Interlocal Services Participation Between The Township Of Monroe And The County Of Gloucester, For Cooperative Purchasing For The Year 2015

**R:03-2015** Resolution Authorizing Contracts With Certain Approved State Contract Vendors For Contracting Units Pursuant To *N.J.S.A. 40A:11-12a*

**R:04-2015** Township Of Monroe Cash Management Plan

**R:05-2015** Resolution To Establish A Petty Cash Account For The Township Of Monroe In Gloucester County For The Year 2015 “Various Departments”

**R:06-2015** 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 2015

**R:07-2015** Resolution Authorizing The Tax Collector To Include Municipal Liens From Various Departments Of The Township Of Monroe In The Annual Tax Sale

**R:08-2015** Resolution Designating Official Publications Of The Township Of Monroe, Gloucester County

**R:09-2015** 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:10-2015** Resolution Appointing Member To The Monroe Township Board Of Health (3 Year Term – 12/21/17)

**R:11-2015** Resolution Appointing Member To The Monroe Township Board Of Health (Unexpired Term – 12/31/16)

**R:12-2015** Resolution Appointing Member To The Monroe Township Board of Health (Unexpired Term – 12/31/15)

**R:13-2015** Resolution Appointing Alternate Member To The Monroe Township Board Of Health (3 Year Term – 12/31/17)

**R:14-2015** Resolution Appointing Member To The Monroe Township Economic Development Commission (5 Year Term – 12/31/19)

**R:15-2015** Resolution Appointing Member To The Monroe Township Open Space Advisory Committee (3Year Term – 12/31/17)

**R:16-2015** Resolution Appointing Member To The Monroe Township Open Space Advisory Committee (3 Year Term – 12/31/17)

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**G.) PUBLIC PORTION – RESOLUTIONS SCHEDULED (cont'd)**

**R:17-2015** Resolution Appointing Alternate # 2 Member To The Monroe Township Open Space Advisory Committee (3 Year Term -12/31/17)

**R:18-2015** Resolution Appointing Member Of Council To The Monroe Township Planning Board (*Class III*) (1 Year Term – 12/31/15)

**R:19-2015** Resolution Appointing Member To The Monroe Township Zoning Board of Adjustment (4 Year Term – 12/31/18)

**R:20-2015** Resolution Appointing An Alternate #1 Member To The Monroe Township Zoning Board Of Adjustment (2 Year Term 12/31/16)

**R:21-2015** Resolution Appointing Members To The Ordinance Committee And Naming Chairperson For The Year 2015

**R:22-2015** A Resolution Approving Participation With The State Of New Jersey In A Safe And Secure Communities Program Administered By The Division Of Criminal Justice Department Of Law And Public Safety

**R:23-2015** Resolution Appointing Fund Commissioner For The Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

**R:24-2015** Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Auditor Of The Township Of Monroe For The Year 2015

**R:25-2015** Risk Management Consultant Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

**H.) COUNCIL PRESIDENT LIAISON APPOINTMENTS TO BOARDS/COMMISSIONS 2015**

- 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 \_\_\_\_\_
- Senior Commission \_\_\_\_\_
- Zoning Board \_\_\_\_\_
- School Board \_\_\_\_\_
- United Veterans \_\_\_\_\_

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**I.) COUNCIL PRESIDENT APPOINTMENTS TO COMMITTEES 2015**

Administration	_____
	_____
	_____
Community Affairs	_____
	_____
	_____
Education	_____
	_____
	_____
Finance/Municipal Budget Review	_____
	_____
	_____
Law/Tax Abatement	_____
	_____
	_____
Public Safety	_____
	_____
	_____
Public Works	_____
	_____
	_____
Redevelopment Planning/COAH	_____
	_____
	_____

**J.) MAYOR'S COMMENTS**

**K.) COUNCIL COMMENTS**

**L.) ADJOURNMENT**