

**AGENDA
 REORGANIZATION MEETING
 TOWNSHIP OF MONROE
 JANUARY 3, 2017
 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.: 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. Heffner

INVOCATION

B.) SWEARING IN CEREMONY COUNCIL-ELECT

- Marvin Dilks – Ward 1
- Rich DiLucia – Ward 2
- Ron Garbowski – Ward 3
- Joe Marino - Ward 4

ROLL CALL OF PUBLIC OFFICIALS

C.) NOMINATION & ELECTION OF PRESIDENT OF COUNCIL

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

E.) GENERAL PUBLIC DISCUSSION

F.) MAYOR’S APPOINTMENTS

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

<u>Prosecutor</u>	(Advice & Consent of Council)	_____
<u>Public Defender</u>	(Advice & Consent of Council)	_____
<u>Township Engineer</u>	(Advice & Consent of Council)	_____

Boards & Commissions

Environmental Commission	_____	3 year term	12/31/19
	_____	3 year term	12/31/19
Library Board	_____	5 year term	12/31/21
	_____	Mayor’s Proxy	
Municipal Alliance	_____	3 year term	12/31/19
(Advice & Consent)	_____	3 year term	12/31/19
Open Space Advisory	_____	3 year term	12/31/19
Alternate # 1	_____	3 year term	12/31/19

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

Parks & Recreation	_____	5 year term	12/31/21
(Advice & Consent)	_____	5 year term	12/31/21
	_____	5 year term	12/31/21
	_____	5 year term	12/31/21
Planning Board			
Class II	_____	1 year term	12/31/17
Class IV	_____	4 year term	12/31/20
Class IV	_____	4 year term	12/31/20
Alternate # 1	_____	2 year term	12/31/18
Senior Commission			
	_____	3 year term	12/31/19
	_____	3 year term	12/31/19
	_____	3 year term	12/31/19
	_____	unexpired term	12/31/17

G.) PUBLIC PORTION – RESOLUTIONS SCHEDULED

R:01-2017 Resolution Adopting Temporary Budget Appropriations For The Year 2017 For The Township Of Monroe

R:02-2017 Resolution Authorizing Interlocal Services Participation Between The Township Of Monroe And The County Of Gloucester, For Cooperative Purchasing For The Year 2017

R:03-2017 Resolution Authorizing Contracts With Certain Approved State Contract Vendors For Contracting Units Pursuant To *N.J.S.A. 40A:11-12a*

R:04-2017 Township Of Monroe Cash Management Plan

R:05-2017 Resolution To Establish A Petty Cash Account For The Township Of Monroe In Gloucester County For The Year 2017 "Various Departments"

R:06-2017 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 2017

R:07-2017 Resolution Authorizing The Tax Collector To Include Municipal Liens From Various Departments Of The Township Of Monroe In The Annual Tax Sale

R:08-2017 Resolution Designating Official Publications Of The Township Of Monroe, Gloucester County

R:09-2017 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:10-2017 Resolution Appointing Member To The Monroe Township Board Of Health

R:11-2017 Resolution Appointing Member To The Monroe Township Board Of Health

R:12-2017 Resolution Appointing Member To The Monroe Township Board of Health

R:13-2017 Resolution Appointing Alternate Member To The Monroe Township Board Of Health

R:14-2017 Resolution Appointing Member To The Monroe Township Economic Development Commission

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

R:15-2017 Resolution Appointing Alternate # 1 Member To The Monroe Township Economic Development Commission

R:16-2017 Resolution Appointing Alternate # 2 Member To The Monroe Township Economic Development Commission

R:17-2017 Resolution Appointing Member To The Monroe Township Open Space Advisory Committee

R:18-2017 Resolution Appointing Alternate # 2 Member To The Monroe Township Open Space Advisory Committee

R:19-2017 Resolution Appointing Member Of Council To The Monroe Township Planning Board (Class III)

R:20-2017 Resolution Appointing Member To The Monroe Township Zoning Board of Adjustment

R:21-2017 Resolution Appointing Member To The Monroe Township Zoning Board of Adjustment

R:22-2017 Resolution Appointing An Alternate #1 Member To The Monroe Township Zoning Board Of Adjustment

R:22A-2017 Resolution Appointing An Alternate #2 Member To The Monroe Township Zoning Board of Adjustment

R:23-2017 Resolution Appointing Member To Monroe Township Municipal Utilities Authority

R:24-2017 Resolution Appointing Members To The Ordinance Committee And Naming Chairperson For The Year 2017

R:25-2017 Resolution Appointing Fund Commissioner For The Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

R:26-2017 Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Auditor Of The Township Of Monroe For The Year 2017

H.) COUNCIL PRESIDENT LIAISON APPOINTMENTS TO BOARDS/COMMISSIONS 2017

- Board of Health _____
- Economic Development _____
- Environmental _____
- Historical Society _____
- JIF Safety Committee _____
- Library Board _____
- Local Emergency Planning _____
- Municipal Alliance _____
- MMUA _____
- Open Space Advisory _____

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H.) COUNCIL PRESIDENT LIAISON APPOINTMENTS TO BOARDS/COMMISSIONS *(cont'd)*

Parks & Recreation _____
Planning Board _____
Senior Commission _____
Zoning Board _____
School Board _____
United Veterans _____

I.) COUNCIL PRESIDENT APPOINTMENTS TO COMMITTEES 2017

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