

**AGENDA
REORGANIZATION MEETING
TOWNSHIP OF MONROE
JANUARY 8, 2018
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 (*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 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. Dilks

INVOCATION

ROLL CALL OF PUBLIC OFFICIALS

B.) NOMINATION & ELECTION OF PRESIDENT OF COUNCIL

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

D.) MAYOR'S APPOINTMENTS

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

<u>Director of Law</u>	(Advice & Consent of Council)	_____
<u>Prosecutor</u>	(Advice & Consent of Council)	_____
<u>Public Defender</u>	(Advice & Consent of Council)	_____

Boards & Commissions

Environmental Commission	_____	3 year term	12/31/19
Alternate # 1	_____	1 year term	12/31/18
Alternate # 1	_____	2 year term	12/31/18
 Library Board	 _____	 5 year term	 12/31/22
Municipal Alliance	_____	3 year term	12/31/20
(Advice & Consent)	_____	3 year term	12/31/20
	_____	3 year term	12/31/20
	_____	3 year term	12/31/20
	_____	3 year term	12/31/20
 Open Space Advisory	 _____	 3 year term	 12/31/20
	_____	3 year term	12/31/20
Alternate # 1	_____	3 year term	12/31/20
 Parks & Recreation	 _____	 5 year term	 12/31/22
(Advice & Consent)	_____	5 year term	12/31/22
	_____	5 year term	12/31/22
	_____	Unexpired	12/31/20
 Planning Board	 _____	 Class II	 1 year term
	_____	Class IV	12/31/18
	_____	Class IV	4 year term
	_____	Unexpired	12/31/21
Alternate # 2	_____	Unexpired	12/31/18
	_____	2 year term	12/31/19

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

Senior Commission	_____	3 year term	12/31/20
	_____	3 year term	12/31/20
	_____	3 year term	12/31/20
	_____	3 year term	12/31/20

E.) PUBLIC PORTION – RESOLUTIONS SCHEDULED

R:01-2018 Resolution Adopting Temporary Budget Appropriations For The Year 2018 For The Township Of Monroe

R:02-2018 Resolution Authorizing Interlocal Services Participation Between The Township Of Monroe And The County Of Gloucester, For Cooperative Purchasing For The Year 2018

R:03-2018 Resolution Authorizing Contracts With Certain Approved State Contract Vendors For Contracting Units Pursuant To *N.J.S.A. 40A:11-12a*

R:04-2018 Township Of Monroe Cash Management Plan

R:05-2018 Resolution To Establish A Petty Cash Account For The Township Of Monroe In Gloucester County For The Year 2018 "Various Departments"

R:06-2018 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 2018

R:07-2018 Resolution Authorizing The Tax Collector To Include Municipal Liens From Various Departments Of The Township Of Monroe In The Annual Tax Sale

R:08-2018 Resolution Designating Official Publications Of The Township Of Monroe, Gloucester County

R:09-2018 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:10-2018 Resolution Appointing Member To The Monroe Township Board Of Health

R:11-2018 Resolution Appointing Alternate Member To The Monroe Township Board Of Health

R:12-2018 Resolution Appointing Member To The Monroe Township Economic Development Commission

R:13-2018 Resolution Appointing Alternate # 1 Member To The Monroe Township Economic Development Commission

R:14-2018 Resolution Appointing Alternate # 2 Member To The Monroe Township Economic Development Commission

R:15-2018 Resolution Appointing Member To The Monroe Township Open Space Advisory Committee

R:16-2018 Resolution Appointing Member To The Monroe Township Open Space Advisory Committee

R:17-2018 Resolution Appointing Alternate # 2 Member To The Monroe Township Open Space Advisory Committee

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

R:18-2018 Resolution Appointing Member Of Council To The Monroe Township Planning Board (Class III)

R:19-2018 Resolution Appointing Member To The Monroe Township Zoning Board of Adjustment

R:20-2018 Resolution Appointing Member To The Monroe Township Zoning Board of Adjustment

R:21-2018 Resolution Appointing An Alternate #2 Member To The Monroe Township Zoning Board of Adjustment

R:22-2018 Resolution Appointing Member To Monroe Township Municipal Utilities Authority

R:23-2018 Resolution Appointing Members To The Ordinance Committee And Naming Chairperson For The Year 2018

R:24-2018 Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Auditor Of The Township Of Monroe For The Year 2018

R:25-2018 Resolution Appointing Fund Commissioner For The Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

R:26-2018 Risk Management Consultant Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

R:27-2018 Resolution Of The Township Council Appointing A Deputy Clerk Of The Township Of Monroe, County Of Gloucester

R:28-2018 Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Solicitor Of The Township Of Monroe For The Year 2018

R:29-2018 Resolution Authorizing The Execution Of A Contract For A Prosecutor Of The Municipal Court Of The Township Of Monroe Commencing January 1, 2018

R:30-2018 Resolution Authorizing The Appointment Of Conflicts Prosecutor Of The Municipal Court Of The Township Of Monroe For The Year 2018

R:31-2018 Resolution Authorizing The Execution Of A Contract For A Public Defender Of The Municipal Court Of The Township Of Monroe For The Year 2018

R:32-2018 Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Substitute Public Defender For The Monroe Township Municipal Court For The Year 2018

R:33-2018 Resolution Of The Township Of Monroe, County Of Gloucester Changing The Petty Cash Fund Custodian For The "Construction Code Office"

F.) COUNCIL PRESIDENT LIAISON APPOINTMENTS TO BOARDS/COMMISSIONS 2018

Board of Health _____

Economic Development _____

Environmental _____

Historical Society _____

JIF Safety Committee _____

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

- Library Board _____
- Local Emergency Planning _____
- Municipal Alliance _____
- MMUA _____
- Open Space Advisory _____
- Parks & Recreation _____
- Planning Board _____
- Senior Commission _____
- Zoning Board _____
- School Board _____
- United Veterans _____

G.) COUNCIL PRESIDENT APPOINTMENTS TO COMMITTEES 2018

- Administration _____

- Community Affairs _____

- Education _____

- Finance/Municipal Budget Review _____

- Law/Tax Abatement _____

- Public Safety _____

- Public Works _____

- Redevelopment Planning/COAH _____

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H.) GENERAL PUBLIC DISCUSSION

I.) MAYOR'S COMMENTS

J.) COUNCIL COMMENTS

K.) ADJOURNMENT