

**AGENDA
REORGANIZATION MEETING
TOWNSHIP OF MONROE
JANUARY 8, 2013
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 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. Ronald Garbowski

INVOCATION – Pastor Jeffrey W. Tilden, Cross Keys United Methodist Church

B.) SWEARING IN CEREMONY

Ward Council Members

- Marvin Dilks – Ward 1
- Rich DiLucia – Ward 2
- Walter Bryson – Ward 3
- Frank Caligiuri – Ward 4

Seating of Council Members

ROLL CALL OF PUBLIC OFFICIALS

C.) NOMINATION & ELECTION OF PRESIDENT OF COUNCIL

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

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

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

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:

Prosecutor (Advice & Consent of Council) _____

Public Defender (Advice & Consent of Council) _____

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BOARDS AND COMMISSIONS

Environmental Commission	_____	3 year term	12/31/15
	_____	3 year term	12/31/15
	_____	3 year term	12/31/15
	_____	3 year term	12/31/15
Library Board	_____	5 year term	12/31/17
Municipal Alliance (vacant)	_____	3 year term	12/31/15
(Advice & Consent) (vacant)	_____	3 year term	12/31/15
(vacant)	_____	3 year term	12/31/15
Open Space Advisory Alternate # 1	_____	3 year term	12/31/15
Parks & Recreation	_____	5 year term	12/31/15
(Advice & Consent of Council)	_____	5 year term	12/31/15
	_____	5 year term	12/31/15
Planning Board – Class II	_____	1 year term	12/31/13
Class IV	_____	unexpired term	12/31/13
Class IV	_____	4 year term	12/31/16
Class IV	_____	4 year term	12/31/16
Alternate # 1	_____	2 year term	12/31/14
Senior Commission	_____	unexpired term	12/31/13
	_____	3 year term	12/31/15
	_____	3 year term	12/31/15

G.) PUBLIC PORTION – RESOLUTIONS SCHEDULED

R:01-2013 Resolution Adopting Temporary Budget Appropriations For The Year 2013 For The Township Of Monroe

R:02-2013 Resolution Authorizing Interlocal Services Participation Between The Township Of Monroe And The County Of Gloucester, For Cooperative Purchasing For The Year 2013

R:03-2013 Resolution Authorizing Contracts With Certain Approved State Contract Vendors For Contracting Units Pursuant To *N.J.S.A. 40A:11-12a*

R:04-2013 Township Of Monroe Cash Management Plan

R:05-2013 Resolution To Establish A Petty Cash Account For The Township Of Monroe In Gloucester County For The Year 2013 “Various Departments”

R:06-2013 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 2013

R:07-2013 Resolution Authorizing The Tax Collector To Include Municipal Liens From Various Departments Of The Township Of Monroe In The Annual Tax Sale

R:08-2013 Resolution Designating Official Publications Of The Township Of Monroe, Gloucester County

R:09-2013 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*

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

R:10-2013 Resolution Appointing Member To The Monroe Township Board Of Health

R:11-2013 Resolution Appointing Member To The Monroe Township Board Of Health

R:12-2013 Resolution Appointing Member To The Monroe Township Board Of Health

R:13-2013 Resolution Appointing Alternate Member To The Monroe Township Board Of Health

R:14-2013 Resolution Appointing Member To The Monroe Township Economic Development Commission

R:15-2013 Resolution Appointing Member To The Monroe Township Open Space Advisory Committee

R:16-2013 Resolution Appointing Alternate # 2 Member To The Monroe Township Open Space Advisory Committee

R:17-2013 Resolution Appointing Member Of Council To The Monroe Township Planning Board (Class III)

R:18-2013 Resolution Appointing Member To The Monroe Township Zoning Board of Adjustment

R:19-2013 Resolution Appointing Member To The Monroe Township Zoning Board of Adjustment

R:20-2013 Resolution Appointing An Alternate #1 Member To The Monroe Township Zoning Board Of Adjustment

R:21-2013 Resolution Appointing Member To Monroe Township Municipal Utilities Authority

R:22-2013 Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Auditor Of The Township Of Monroe For The Year 2013

R:23-2013 Resolution Appointing Members To The Ordinance Committee And Naming Chairperson For The Year 2013

R:24-2013 Resolution Appointing Fund Commissioner For The Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

R:25-25-2013 Resolution And Notice Of Council Work Sessions, Regular Council Meetings and Ordinance Committee Meetings Of The Township Of Monroe For The Year 2013

H.) COUNCIL PRESIDENT LIAISON APPOINTMENTS TO BOARDS/COMMISSIONS 2013

Board of Health _____

Economic Development _____

Environmental _____

Historical Society _____

JIF Safety Committee _____

Library Board _____

Local Emergency Planning _____

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H.) COUNCIL PRESIDENT LIAISON APPOINTMENTS (cont'd)

Municipal Alliance	_____
MMUA	_____
Open Space Advisory	_____
Parks & Recreation	_____
Planning Board	_____
Redevelopment Committee	_____
Senior Commission	_____
Zoning Board	_____
School Board	_____
United Veterans	_____

I.) COUNCIL PRESIDENT APPOINTMENTS TO COMMITTEES 2013

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

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J.) MAYOR'S REPORT

K.) COUNCIL COMMENTS

L.) ADJOURNMENT