

**AGENDA
REORGANIZATION MEETING
TOWNSHIP OF MONROE
JANUARY 4, 2016
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. Walter Bryson

INVOCATION

ROLL CALL OF PUBLIC OFFICIALS

B.) NOMINATION & ELECTION OF PRESIDENT OF COUNCIL

Swearing In Ceremony of Council President
Seating of Council President

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

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

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:

BOARDS AND COMMISSIONS

Economic Development (Advice & Consent)	_____	5 year term	12/31/20
Environmental Commission	_____	3 year term	12/31/18
	_____	3 year term	12/31/18
	_____	3 year term	12/31/18
	_____	3 year term	12/31/18
	_____	3 year term	12/31/18
Alternate 1	_____	1 year term	12/31/16
Alternate 2	_____	1 year term	12/31/16
Library Board	_____	5 year term	12/31/20
Municipal Alliance (Advice & Consent)	_____	3 year term	12/31/18
	_____	3 year term	12/31/18
	_____	3 year term	12/31/18
	_____	3 year term	12/31/18
Open Space Advisory Committee Alternate # 1	_____	3 year term	12/31/18
Parks & Recreation (Advice & Consent)	_____	5 year term	12/31/20
	_____	5 year term	12/31/20
	_____	5 year term	12/31/20

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

Planning Board – Class II	_____	1 year term	12/31/16
Class IV	_____	4 year term	12/31/19
Alternate # 2	_____	2 year term	12/31/17
Senior Commission	_____	3 year term	12/31/18
	_____	3 year term	12/31/18
	_____	unexpired term	12/31/17
	_____	unexpired term	12/31/16

F.) PUBLIC PORTION – RESOLUTIONS SCHEDULED

R:01-2016 Resolution Adopting Temporary Budget Appropriations For The Year 2016 For The Township Of Monroe

R:02-2016 Resolution Authorizing Interlocal Services Participation Between The Township Of Monroe And The County Of Gloucester, For Cooperative Purchasing For The Year 2016

R:03-2016 Resolution Authorizing Contracts With Certain Approved State Contract Vendors For Contracting Units Pursuant To *N.J.S.A. 40A:11-12a*

R:04-2016 Township Of Monroe Cash Management Plan

R:05-2016 Resolution To Establish A Petty Cash Account For The Township Of Monroe In Gloucester County For The Year 2016 “Various Departments”

R:06-2016 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:07-2016 Resolution Authorizing The Tax Collector To Include Municipal Liens From Various Departments Of The Township Of Monroe In The Annual Tax Sale

R:08-2016 Resolution Designating Official Publications Of The Township Of Monroe, Gloucester County

R:09-2016 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:10-2016 Resolution Appointing Member To The Monroe Township Board Of Health (3 Year Term – 12/31/18)

R:11-2016 Resolution Appointing Member To The Monroe Township Board Of Health (3 Year Term – 12/31/18)

R:12-2016 Resolution Appointing Member To The Monroe Township Board of Health (3 Year Term – 12/31/18)

R:13-2016 Resolution Appointing Alternate Member To The Monroe Township Board Of Health (Unexpired 3 Year Term – 12/31/17)

R:14-2016 Resolution Appointing Member To The Monroe Township Economic Development Commission (5 Year Term – 12/31/20)

R:15-2016 Resolution Appointing Member To The Monroe Township Open Space Advisory Committee (3Year Term – 12/31/18)

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

R:16-2016 Resolution Appointing Alternate # 2 Member To The Monroe Township Open Space Advisory Committee (3 Year Term -12/31/18)

R:17-2016 Resolution Appointing Member Of Council To The Monroe Township Planning Board (*Class III*) (1 Year Term – 12/31/16)

R:18-2016 Resolution Appointing Member To The Monroe Township Zoning Board of Adjustment (4 Year Term – 12/31/19)

R:19-2016 Resolution Appointing Member To The Monroe Township Zoning Board of Adjustment (4 Year Term – 12/31/19)

R:20-2016 Resolution Appointing An Alternate #2 Member To The Monroe Township Zoning Board Of Adjustment (2 Year Term 12/31/17)

R:21-2016 Resolution Appointing Member To The Monroe Township Utilities Authority (5 Year Term 1/31/21)

R:22-2016 Resolution Appointing Alternate Member To The Monroe Township Utilities Authority (5 Year Term 1/31/21)

R:23-2016 Resolution Appointing Members To The Ordinance Committee And Naming Chairperson For The Year 2016

R:24-2016 Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Auditor Of The Township Of Monroe For The Year 2016

R:25-2016 Resolution Appointing Fund Commissioner For The Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

R:26-2016 Resolution Of The Township Of Monroe, County Of Gloucester Changing The Petty Cash Fund Custodian For The “Construction Code Office”

R:27-2016 Resolution Of The Township Of Monroe, County Of Gloucester Changing The Petty Cash Fund Custodian For The “Department Of Parks And Recreation”

R:28-2016 Resolution Of The Township Of Monroe, County Of Gloucester Rescinding The Petty Cash Fund For The “Office Of Emergency Management”

R:29-2016 Resolution Of The Township Of Monroe, County Of Gloucester Rescinding The Petty Cash Fund for the “Department Of Community Affairs”

G.) COUNCIL PRESIDENT LIAISON APPOINTMENTS TO BOARDS/COMMISSIONS 2016

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

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

- Open Space Advisory _____
- Parks & Recreation _____
- Planning Board _____
- Senior Commission _____
- Zoning Board _____
- School Board _____
- United Veterans _____

H.) COUNCIL PRESIDENT APPOINTMENTS TO COMMITTEES 2016

- Administration _____

- Community Affairs _____

- Education _____

- Finance/Municipal Budget Review _____

- Law/Tax Abatement _____

- Public Safety _____

- Public Works _____

- Redevelopment Planning/COAH _____

I.) MAYOR'S COMMENTS

J.) COUNCIL COMMENTS

K.) ADJOURNMENT