

**AGENDA  
REORGANIZATION MEETING  
TOWNSHIP OF MONROE  
JANUARY 5, 2019  
2:00 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 2:00PM 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 (South Jersey Times, 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**

**INVOCATION**

**B.) SWEARING-IN CEREMONY**

**Mayor**

- Richard DiLucia

Seating of Mayor

**Council-At-Large Members**

- Katherine Falcone
- Patrick O'Reilly
- Greg Wolfe

Seating of Council Members

**ROLL CALL OF PUBLIC OFFICIALS**

Cncl. Dilks  
Cncl. Falcone  
Cncl. Garbowski  
Cncl. Marino  
Cncl. O'Reilly  
Cncl. Wolfe

Mayor DiLucia  
Township Clerk, Susan McCormick  
Deputy Clerk, Aileen Chiselko

**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

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**E.) 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)**      \_\_\_\_\_

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

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

Director of Community Development/  
Land Use Administrator      \_\_\_\_\_

Director of Community Affairs      \_\_\_\_\_

Director of Finance      \_\_\_\_\_

Director of Law      \_\_\_\_\_

Director of Parks & Recreation      \_\_\_\_\_

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

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

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

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

**Boards & Commissions**

Economic Development Commission  
**(Advise & Consent of Council)**      \_\_\_\_\_      Unexpired      12/31/19

Library Board  
**(Advise & Consent of Council)**      \_\_\_\_\_      Mayor’s Proxy  
5 year term      12/31/23

Municipal Alliance Commission  
**(Advise & Consent of Council)**      \_\_\_\_\_      3 year term      12/31/21  
3 year term      12/31/21

Parks & Recreation Commission  
**(Advise & Consent of Council)**      \_\_\_\_\_      5 year term      12/31/23  
5 year term      12/31/23  
5 year term      12/31/23  
Unexpired      12/31/21  
Unexpired      12/31/22

Planning Board  
Class I      \_\_\_\_\_      4 year term      12/31/22  
Class II      \_\_\_\_\_      1 year term      12/31/19  
Class IV      \_\_\_\_\_      4 year term      12/31/22  
Class IV      \_\_\_\_\_      4 year term      12/31/22  
Alternate #1      \_\_\_\_\_      2 year term      12/31/20

Seniors Commission      \_\_\_\_\_      3 year term      12/31/21

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

**CONSENT AGENDA R:01-2019 thru R:08-2019**

**R:01-2019** Resolution Adopting Temporary Budget Appropriations For The Year 2019 For The Township Of Monroe

**R:02-2019** Resolution Authorizing Interlocal Services Participation Between The Township Of Monroe And The County Of Gloucester For Cooperative Purchasing For The Year 2019

**R:03-2019** Resolution Authorizing Contracts With Certain Approved State Contract Vendors For Contracting Units Pursuant To *N.J.S.A. 40A:11-12a*

**R:04-2019** Township Of Monroe Cash Management Plan

**R:05-2019** 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 2019

**R:06-2019** Resolution Authorizing The Tax Collector To Include Municipal Liens From Various Departments Of The Township Of Monroe In The Annual Tax Sale

**R:07-2019** Resolution Designating Official Publications Of The Township Of Monroe, Gloucester County

**R:08-2019** 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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**R:09-2019** Resolution Appointing Member To The Monroe Township Board Of Health (3-Year Term – December 31, 2021)

**R:10-2019** Resolution Appointing Member To The Monroe Township Board Of Health (3-Year Term – December 31, 2021)

**R:11-2019** Resolution Appointing Member To The Monroe Township Board Of Health (3-Year Term – December 31, 2021)

**R:12-2019** Resolution Appointing Member To The Monroe Township Board Of Health (Unexpired Term – December 31, 2019)

**R:13-2019** Resolution Appointing Member To The Monroe Township Economic Development Commission (Unexpired Term – December 31, 2020)

**R:14-2019** Resolution Appointing Member To The Monroe Township Economic Development Commission (3-Year Term – December 31, 2021)

**R:15-2019** Resolution Appointing Member To The Monroe Township Open Space Advisory Committee (3-Year Term – December 31, 2021)

**R:16-2019** Resolution Appointing Member Of Council To The Monroe Township Planning Board (Class III) (1-Year Term – December 31, 2019)

**R:17-2019** Resolution Appointing Member To The Monroe Township Zoning Board Of Adjustment (4-Year Term – December 31, 2022)

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

**R:18-2019** Resolution Appointing Member To The Monroe Township Zoning Board Of Adjustment (Unexpired Term – December 31, 2021)

**R:19-2019** Resolution Appointing Alternate #1 Member To The Monroe Township Zoning Board Of Adjustment (2-Year Term – December 31, 2020)

**R:20-2019** Resolution Appointing Alternate #2 Member To The Monroe Township Zoning Board Of Adjustment (Unexpired Term – December 31, 2019)

**R:21-2019** Resolution Appointing Member To The Monroe Township Municipal Utilities Authority (5-Year Term – January 31, 2024)

**R:22-2019** Resolution Appointing Members To The Ordinance Committee And Naming Chairperson For The Year 2019

**R:23-2019** Resolution Authorizing The Township To Solicit Bids For Supplemental Snow Plowing Services For The 2019 Season

**R:24-2019** Resolution Of The Township Council Of The Township Of Monroe Confirming The Mayor's Appointment Of Nicholas T. Lacovara, Esquire As Judge Of The Monroe Township Municipal Court

**R:25-2019** Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Auditor Of The Township Of Monroe For The Year 2019

**R:26-2019** Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Solicitor Of The Township Of Monroe For The Year 2019

**R:27-2019** Resolution Consenting To The Appointment Of Jill McCrea As Business Administrator And Further Authorize The Execution Of An Employment Agreement Between The Township Of Monroe And Jill McCrea

**R:28-2019** Resolution Authorizing The Execution Of A Contract For A Prosecutor Of The Municipal Court Of The Township Of Monroe Commencing January 1, 2019

**R:29-2019** Resolution Authorizing The Appointment Of Conflicts Prosecutor Of The Municipal Court Of The Township Of Monroe For The Year 2019

**R:30-2019** Resolution Authorizing The Execution Of A Contract For A Public Defender Of The Municipal Court Of The Township Of Monroe For The Year 2019

**R:31-2019** 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 2019

**R:32-2019** Resolution Authorizing The Township Of Monroe To Enter Into A Separation Agreement And General Release With Kevin Heydel

**R:33-2019** Resolution Of The Township Council Appointing A Municipal Clerk Of The Township Of Monroe, County Of Gloucester

**R:34-2019** Resolution Of The Township Council Appointing A Deputy Municipal Clerk Of The Township Of Monroe, County Of Gloucester

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**G.)     ORDINANCE**

**O:01-2019** An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 4, Article VII Of The Code Of The Township Of Monroe, Entitled “Department Of Administration” Pursuant To *N.J.S.A. 40:69A-43* (**First Reading and Publication**)

**H.)     COUNCIL PRESIDENT LIAISON APPOINTMENTS TO BOARDS/  
COMMISSIONS 2019**

Board of Education	_____
Board of Health	_____
Economic Development Commission	_____
Environmental Protection Commission	_____
Historical Society	_____
JIF Safety Committee	_____
Library Board	_____
Local Emergency Management Council	_____
Municipal Alliance Commission	_____
Municipal Utilities Authority Board	_____
Open Space Advisory Committee	_____
Parks & Recreation Commission	_____
Planning Board	_____
Seniors Commission	_____
United Veterans	_____
Zoning Board of Adjustment	_____

**I.)     COUNCIL PRESIDENT APPOINTMENTS TO COMMITTEES 2019**

Administration	_____ _____ _____
Community Affairs	_____ _____ _____
Education	_____ _____ _____
Finance/Municipal Budget Review	_____ _____ _____

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**I.)     COUNCIL PRESIDENT APPOINTMENTS TO COMMITTEES 2019 *(cont'd)***

Law/Tax Abatement	<hr/> <hr/> <hr/>
Public Safety	<hr/> <hr/> <hr/>
Public Works	<hr/> <hr/> <hr/>
Redevelopment Planning/COAH	<hr/> <hr/> <hr/>

**J.)     GENERAL PUBLIC DISCUSSION**

**K.)     MAYOR’S COMMENTS**

**L.)     COUNCIL COMMENTS**

**M.)     ADJOURNMENT**