

**AGENDA  
REORGANIZATION MEETING  
TOWNSHIP OF MONROE  
JANUARY 6, 2020  
7:00 PM**

**A.) OPENING CEREMONIES**

**CALL TO ORDER**

The Reorganization Meeting of the Monroe Township Council will be called to order by **Township Clerk, Aileen Chiselko** 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 the Township of Monroe (i.e.: 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 THE FLAG** – Cncl. Marvin Dilks

**INVOCATION**

**ROLL CALL**

**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.) MAYOR’S APPOINTMENTS**

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

**Directors**

Director of Parks & Recreation (**Advice & Consent of Council**) \_\_\_\_\_

**Boards & Commissions**

Environmental Commission	_____	Unexpired	12/31/21
	_____	3-Year Term	12/31/22
	_____	3-Year Term	12/31/22
Alternate #1	_____	1-Year Term	12/31/20
Alternate #2	_____	1-Year Term	12/31/20
Library Board	_____	Mayor’s Proxy	
( <b>Advice &amp; Consent of Council</b> )	_____	5-Year Term	12/31/24
Municipal Alliance Commission	( <b>Advice &amp; Consent of Council</b> )		
	_____	Unexpired	12/31/20
	_____	Unexpired	12/31/21
	_____	3-Year Term	12/31/22
	_____	3-Year Term	12/31/22
Parks & Recreation Commission	( <b>Advice &amp; Consent of Council</b> )		
	_____	Unexpired	12/31/21
	_____	Unexpired	12/31/21
	_____	Unexpired	12/31/23
	_____	5-Year Term	12/31/24
	_____	5-Year Term	12/31/24

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

Planning Board

Class II		1-Year Term	12/31/20
Class IV		4-Year Term	12/31/23
Alternate #2		2-Year Term	12/31/21

Seniors Commission

		Unexpired	12/31/21
		3-Year Term	12/31/22
		3-Year Term	12/31/22
		3-Year Term	12/31/22
		3-Year Term	12/31/22
		3-Year Term	12/31/22

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

**CONSENT AGENDA R:01-2020 thru R:10-2020**

**R:01-2020** Resolution Adopting Temporary Budget Appropriations For The Year 2020 For The Township Of Monroe

**R:02-2020** Resolution Authorizing Interlocal Services Participation Between The Township Of Monroe And The County Of Gloucester For Cooperative Purchasing For The Year 2020

**R:03-2020** Resolution Authorizing Contracts With Certain Approved State Contract Vendors For Contracting Units Pursuant To *N.J.S.A. 40A:11-12a*

**R:04-2020** Township Of Monroe Cash Management Plan

**R:05-2020** 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 2020

**R:06-2020** Resolution Authorizing The Tax Collector To Include Municipal Liens From Various Departments Of The Township Of Monroe In The Annual Tax Sale

**R:07-2020** Resolution Designating Official Publications Of The Township Of Monroe, Gloucester County

**R:08-2020** 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:09-2020** Resolution Of The Township Of Monroe, County Of Gloucester, Changing The Petty Cash Fund Custodian For “Public Works”

**R:10-2020** Resolution To Establish A Petty Cash Account For The Township Of Monroe In Gloucester County For The Year 2020 “Various Departments”

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**R:11-2020** Resolution Appointing Member To The Monroe Township Board Of Health (Unexpired Term – December 31, 2021)

**R:12-2020** Resolution Appointing Member To The Monroe Township Board Of Health (3-Year Term – December 31, 2022)

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

**R:13-2020** Resolution Appointing Member To The Monroe Township Board Of Health (3-Year Term – December 31, 2022)

**R:14-2020** Resolution Appointing Member To The Monroe Township Board Of Health (3-Year Term – December 31, 2022)

**R:15-2020** Resolution Appointing Alternate Member To The Monroe Township Board Of Health (Unexpired Term – December 31, 2020)

**R:16-2020** Resolution Appointing Member To The Monroe Township Open Space Advisory Committee (3-Year Term – December 31, 2022)

**R:17-2020** Resolution Appointing Alternate #2 Member To The Monroe Township Open Space Advisory Committee (3-Year Term – December 31, 2022)

**R:18-2020** Resolution Appointing Member Of Council To The Monroe Township Planning Board (Class III) (1-Year Term – December 31, 2020)

**R:19-2020** Resolution Appointing Member To The Monroe Township Zoning Board Of Adjustment (4-Year Term – December 31, 2023)

**R:20-2020** Resolution Appointing Member To The Monroe Township Zoning Board Of Adjustment (4-Year Term – December 31, 2023)

**R:21-2020** Resolution Appointing Alternate #2 Member To The Monroe Township Zoning Board Of Adjustment (2-Year Term – December 31, 2021)

**R:22-2020** Resolution Appointing Member To The Monroe Township Municipal Utilities Authority (5-Year Term – January 31, 2025)

**R:23-2020** Resolution Appointing Members To The Ordinance Committee And Naming Chairperson For The Year 2020

**R:24-2020** Resolution Appointing Safety Coordinator For The Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

**R:25-2020** Resolution Appointing Fund Commissioner For The Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

**R:26-2020** Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Solicitor Of The Township Of Monroe For The Year 2020

**R:27-2020** Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Auditor Of The Township Of Monroe For The Year 2020

**R:28-2020** Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Municipal Engineer Of The Township Of Monroe For The Year 2020

**R:29-2020** Resolution Awarding A Contract For Professional Services To A Municipal Bond Counsel For The Township Of Monroe For The Year 2020

**R:30-2020** Resolution Of The Township Council Appointing A Deputy Municipal Clerk Of The Township Of Monroe, County Of Gloucester

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**F.) COUNCIL PRESIDENT LIAISON APPOINTMENTS TO BOARDS/  
COMMISSIONS 2020**

- 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 \_\_\_\_\_
- Sports Advisory Board \_\_\_\_\_
- United Veterans \_\_\_\_\_
- Zoning Board of Adjustment \_\_\_\_\_

**G.) COUNCIL PRESIDENT APPOINTMENTS TO COMMITTEES 2020**

- Administration \_\_\_\_\_  
\_\_\_\_\_
- Community Affairs \_\_\_\_\_  
\_\_\_\_\_
- Education \_\_\_\_\_  
\_\_\_\_\_
- Finance/Municipal Budget Review \_\_\_\_\_  
\_\_\_\_\_
- Law/Tax Abatement \_\_\_\_\_  
\_\_\_\_\_

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**G.) COUNCIL PRESIDENT APPOINTMENTS TO COMMITTEES 2020 *(cont'd)***

Public Safety \_\_\_\_\_  
\_\_\_\_\_

Public Works \_\_\_\_\_  
\_\_\_\_\_

Redevelopment Planning/COAH \_\_\_\_\_  
\_\_\_\_\_

**H.) GENERAL PUBLIC DISCUSSION**

**I.) MAYOR'S COMMENTS**

**J.) COUNCIL COMMENTS**

**K.) ADJOURNMENT**