

**AGENDA  
REORGANIZATION MEETING  
TOWNSHIP OF MONROE  
JANUARY 4, 2021  
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 the Courtroom of the Municipal Complex, located at 125 Virginia Avenue, Williamstown, New Jersey 08094.

This meeting was advertised pursuant to the New Jersey Open Public Meetings Act (*N.J.S.A. 10:4-6 thru 10:4-21*). Adequate notice was placed in the official publications for the Township of Monroe (i.e.: South Jersey Times, Courier-Post, The Sentinel of Gloucester County and The Philadelphia Inquirer). A copy of that notice is posted on the bulletin board at the Municipal Complex.

**SALUTE TO THE FLAG** – Cncl. Katherine Falcone

**INVOCATION**

**B.) SWEARING-IN CEREMONY – COUNCIL-ELECT**

- Steven J. McKinney – Ward 1
- Carolann Fox – Ward 2
- Ronald Garbowski – Ward 3
- Chelsea Valcourt – Ward 4

Seating of Council

**C.) ROLL CALL**

**D.) NOMINATION & ELECTION OF PRESIDENT OF COUNCIL**

Swearing-In Ceremony of Council President  
Seating of Council President

**E.) NOMINATION & ELECTION OF VICE-PRESIDENT OF COUNCIL**

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

**F.) MAYOR'S APPOINTMENTS**

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

**Directors**

Code Enforcement (**Advice & Consent of Council**) \_\_\_\_\_

**Boards & Commissions**

Environmental Commission	_____	Unexpired	12/31/21
Alternate #1	_____	1-Year Term	12/31/21
Alternate #2	_____	1-Year Term	12/31/21

Library Board	( <b>Advice &amp; Consent of Council</b> )		
	_____	5-Year Term	12/31/25

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

Municipal Alliance Commission	<b>(Advice &amp; Consent of Council)</b>		
		Unexpired	12/31/21
		3-Year Term	12/31/23
		3-Year Term	12/31/23
		3-Year Term	12/31/23
		3-Year Term	12/31/23
		3-Year Term	12/31/23
Open Space Advisory Committee		3-Year Term	12/31/23
		3-Year Term	12/31/23
Parks & Recreation Commission	<b>(Advice &amp; Consent of Council)</b>		
		Unexpired	12/31/23
		5-Year Term	12/31/25
		5-Year Term	12/31/25
		5-Year Term	12/31/25
Planning Board			
	Class II	1-Year Term	12/31/21
	Class IV	4-Year Term	12/31/24
	Class IV	4-Year Term	12/31/24
	Alternate #1	2-Year Term	12/31/22
Seniors Commission		3-Year Term	12/31/23

**G.) RESOLUTIONS**

**CONSENT AGENDA R:01-2021 thru R:10-2021**

**R:01-2021** Resolution Adopting Temporary Budget Appropriations for the Year 2021 for the Township of Monroe

**R:02-2021** Resolution Authorizing Interlocal Services Participation between the Township of Monroe and the County of Gloucester for Cooperative Purchasing for the Year 2021

**R:03-2021** Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to *N.J.S.A. 40A:11-12a*

**R:04-2021** Township of Monroe Cash Management Plan

**R:05-2021** 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 2021

**R:06-2021** Resolution Authorizing the Tax Collector to Include Municipal Liens from Various Departments of the Township of Monroe in the Annual Tax Sale

**R:07-2021** Resolution Designating Official Publications of the Township of Monroe, County of Gloucester

**R:08-2021** 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:09-2021** Resolution of the Township of Monroe, County of Gloucester, Changing the Petty Cash Fund Custodian for "Police"

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**G.) RESOLUTIONS (cont'd)**

**R:10-2021** Resolution to Establish a Petty Cash Account for the Township of Monroe in Gloucester County for the Year 2021 “Various Departments”

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**R:11-2021** Resolution Appointing Member to the Monroe Township Board of Health (3-Year Term – December 31, 2023)

**R:12-2021** Resolution Appointing an Alternate Member to the Monroe Township Board of Health (3-Year Term – December 31, 2023)

**R:13-2021** Resolution Appointing Member to the Monroe Township Economic Development Commission (3-Year Term – December 31, 2023)

**R:14-2021** Resolution Appointing Member to the Monroe Township Economic Development Commission (3-Year Term – December 31, 2023)

**R:15-2021** Resolution Appointing Member to the Monroe Township Economic Development Commission (3-Year Term – December 31, 2023)

**R:16-2021** Resolution Appointing Alternate #1 Member to the Monroe Township Economic Development Commission (1-Year Term – December 31, 2021)

**R:17-2021** Resolution Appointing Alternate #2 Member to the Monroe Township Economic Development Commission (1-Year Term – December 31, 2021)

**R:18-2021** Resolution Appointing Member to the Monroe Municipal Utilities Authority (5-Year Term – January 31, 2026)

**R:19-2021** Resolution Appointing Alternate Member to the Monroe Municipal Utilities Authority (5-Year Term – January 31, 2026)

**R:20-2021** Resolution Appointing Member to the Monroe Township Open Space Advisory Committee (3-Year Term – December 31, 2023)

**R:21-2021** Resolution Appointing Member to the Monroe Township Open Space Advisory Committee (3-Year Term – December 31, 2023)

**R:22-2021** Resolution Appointing Member of Council to the Monroe Township Planning Board (Class III) (1-Year Term – December 31, 2021)

**R:23-2021** Resolution Appointing Member to the Monroe Township Zoning Board of Adjustment (4-Year Term – December 31, 2024)

**R:24-2021** Resolution Appointing Member to the Monroe Township Zoning Board of Adjustment (4-Year Term – December 31, 2024)

**R:25-2021** Resolution Appointing Alternate #1 Member to the Monroe Township Zoning Board of Adjustment (2-Year Term – December 31, 2022)

**R:26-2021** Resolution Appointing Alternate #2 Member to the Monroe Township Zoning Board of Adjustment (Unexpired Term – December 31, 2021)

**R:27-2021** Resolution Appointing Members to the Ordinance Committee and Naming Chairperson for the Year 2021

**R:28-2021** Resolution Appointing Fund Commissioner for the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

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**G.) RESOLUTIONS (cont'd)**

**R:29-2021** Resolution Authorizing the Township of Monroe to Enter into a Contract with the Auditor of the Township of Monroe for the Year 2021

**R:30-2021** Resolution Authorizing the Township of Monroe to Enter into a Contract with the Solicitor of the Township of Monroe for the Year 2021

**R:31-2021** Resolution Authorizing the Township of Monroe to Enter into a Contract with the Municipal Engineer of the Township of Monroe for the Year 2021

**R:32-2021** Resolution of the Township of Monroe to Enter into a Contract with Special Counsel for Redevelopment of the Township of Monroe for the Year 2021

**R:33-2021** Resolution Awarding a Contract for Energy Consulting Services Through a Fair and Open Process in Accordance with N.J.S.A. 19:44A-20.5 Et Seq.

**H.) COUNCIL PRESIDENT LIAISON APPOINTMENTS TO BOARDS/  
COMMISSIONS 2021**

- 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 \_\_\_\_\_

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**I.) COUNCIL PRESIDENT APPOINTMENTS TO COMMITTEES 2021**

- Administration \_\_\_\_\_  
\_\_\_\_\_
- Community Affairs \_\_\_\_\_  
\_\_\_\_\_
- Education \_\_\_\_\_  
\_\_\_\_\_
- Finance/Municipal Budget Review \_\_\_\_\_  
\_\_\_\_\_
- Law/Tax Abatement \_\_\_\_\_  
\_\_\_\_\_
- Public Safety \_\_\_\_\_  
\_\_\_\_\_
- Public Works \_\_\_\_\_  
\_\_\_\_\_
- Redevelopment Planning/COAH \_\_\_\_\_  
\_\_\_\_\_

**J.) PUBLIC PORTION**

**K.) MAYOR'S COMMENTS**

**L.) COUNCIL COMMENTS**

**M.) ADJOURNMENT**