

**AGENDA
REORGANIZATION MEETING
TOWNSHIP OF MONROE
JANUARY 4, 2024
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 7:00 pm 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*). 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. Denise Adams

INVOCATION

B.) ROLL CALL

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

E.) MAYOR'S APPOINTMENTS

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

Boards & Commissions

Environmental Commission			
<i>Alternate #1</i>	_____	1-Year Term	12/31/24
<i>Alternate #2</i>	_____	1-Year Term	12/31/24
Library Board (Advice & Consent of Council)			
	_____	Unexpired	12/31/26
	_____	5-Year Term	12/31/28
<i>Mayor's Proxy</i>	_____	1-Year Term	12/31/24
Municipal Alliance Commission (Advice & Consent of Council)			
	_____	Unexpired	12/31/24
	_____	3-Year Term	12/31/26
	_____	3-Year Term	12/31/26
	_____	3-Year Term	12/31/26
Open Space Advisory Committee			
	_____	3-Year Term	12/31/26
	_____	3-Year Term	12/31/26
<i>Alternate #1</i>	_____	3-Year Term	12/31/26

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

Parks & Recreation Commission	(Advice & Consent of Council)		
	_____	Unexpired	12/31/25
	_____	Unexpired	12/31/26
	_____	5-Year Term	12/31/28
	_____	5-Year Term	12/31/28
	_____	5-Year Term	12/31/28
	_____	5-Year Term	12/31/28
	_____	5-Year Term	12/31/28
	_____	5-Year Term	12/31/28
	_____	5-Year Term	12/31/28
Planning Board			
	<i>Class II</i>	_____	1-Year Term 12/31/24
	<i>Class IV</i>	_____	4-Year Term 12/31/27
	<i>Alternate #2</i>	_____	2-Year Term 12/31/25
Rent Leveling Board	(Advice & Consent of Council)		
	_____	1-Year Term	12/31/24
	_____	1-Year Term	12/31/24
	_____	2-Year Term	12/31/25
	_____	2-Year Term	12/31/25
	_____	3-Year Term	12/31/26
	<i>Alternate #1</i>	_____	2-Year Term 12/31/25
	<i>Alternate #2</i>	_____	2-Year Term 12/31/25
Seniors Commission	_____	Unexpired	12/31/24
	_____	3-Year Term	12/31/26

F.) RESOLUTIONS

CONSENT AGENDA R:01-2024 thru R:14-2024

R:01-2024 Resolution Adopting Temporary Budget Appropriations for the Year 2024 for the Township of Monroe

R:02-2024 Resolution Authorizing Interlocal Services Participation Between the Township of Monroe and the County of Gloucester for Cooperative Purchasing for the Year 2024

R:03-2024 Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a

R:04-2024 Township of Monroe Cash Management Plan

R:05-2024 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 2024

R:06-2024 Resolution Authorizing the Tax Collector to Include Municipal Liens from Various Departments of the Township of Monroe in the Annual Tax Sale

R:07-2024 Resolution Designating Official Publications of the Township of Monroe, County of Gloucester

R:08-2024 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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F.) RESOLUTIONS (cont'd)

R:09-2024 Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”

R:10-2024 Resolution of the Township Council of the Township of Monroe to Affirm the Township of Monroe’s Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers

R:11-2024 Resolution of the Township Council of the Township of Monroe Designating the Appointment of a Records Custodian at the Monroe Township Library for the Purposes of Open Public Records and Litigation Matters

R:12-2024 Resolution of the Township Council of the Township of Monroe Transferring Funds for the Budget Year 2023

R:13-2024 Resolution Approving the Bill List and Paid List for the Council Meeting of January 4, 2024

R:14-2024 Resolution of the Township Council of the Township of Monroe Authorizing the Acceptance of Bids and Sale of Certain Municipal Properties and Delegating Execution of Related Contracts and Deeds Following the December 13, 2023 Land Sale

R:15-2024 Resolution Appointing Member to the Monroe Township Board of Health (3-Year Term – December 31, 2026)

R:16-2024 Resolution Appointing an Alternate Member to the Monroe Township Board of Health (3-Year Term – December 31, 2026)

R:17-2024 Resolution Appointing Member to the Monroe Township Economic Development Commission (3-Year Term – December 31, 2026)

R:18-2024 Resolution Appointing Member to the Monroe Township Economic Development Commission (3-Year Term – December 31, 2026)

R:19-2024 Resolution Appointing Member to the Monroe Township Economic Development Commission (3-Year Term – December 31, 2026)

R:20-2024 Resolution Appointing Alternate #1 Member to the Monroe Township Economic Development Commission (1-Year Term – December 31, 2024)

R:21-2024 Resolution Appointing Alternate #2 Member to the Monroe Township Economic Development Commission (1-Year Term – December 31, 2024)

R:22-2024 Resolution Appointing Member to the Monroe Municipal Utilities Authority (5-Year Term – January 31, 2029)

R:23-2024 Resolution Appointing Member to the Monroe Township Open Space Advisory Committee (3-Year Term – December 31, 2026)

R:24-2024 Resolution Appointing Member to the Monroe Township Open Space Advisory Committee (3-Year Term – December 31, 2026)

R:25-2024 Resolution Appointing Alternate #2 Member to the Monroe Township Open Space Advisory Committee (3-Year Term – December 31, 2026)

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F.) RESOLUTIONS (cont'd)

R:26-2024 Resolution Appointing Member of Council to the Monroe Township Planning Board (Class III) (1-Year Term – December 31, 2024)

R:27-2024 Resolution Appointing Member to the Monroe Township Zoning Board of Adjustment (4-Year Term – December 31, 2027)

R:28-2024 Resolution Appointing Member to the Monroe Township Zoning Board of Adjustment (4-Year Term – December 31, 2027)

R:29-2024 Resolution Appointing Alternate #2 Member to the Monroe Township Zoning Board of Adjustment (2-Year Term – December 31, 2025)

R:30-2024 Resolution Appointing Members to the Ordinance Committee and Naming Chairperson for the Year 2024

R:31-2024 Resolution of the Township Council of the Township of Monroe Authorizing the Contract Signing for Architect Services for Construction of the New Williamstown Fire Station with Robbie Conley Architect, LLC

R:32-2024 Resolution Authorizing the Township of Monroe to Enter into a Contract with the Auditor of the Township of Monroe for the Year 2024

R:33-2024 Resolution Authorizing the Township of Monroe to Enter into a Contract with the Solicitor of the Township of Monroe for the Year 2024

R:34-2024 Resolution Authorizing the Township of Monroe to Enter into a Contract with the Municipal Engineer of the Township of Monroe for the Year 2024

R:35-2024 Resolution Authorizing the Township of Monroe to Enter into a Contract with the Public Defender of the Municipal Court of the Township of Monroe for the Year 2024

R:36-2024 Resolution Authorizing the Township of Monroe to Enter into a Contract with the Prosecutor of the Municipal Court of the Township of Monroe for the Year 2024

G.) ORDINANCES

O:50-2023 Ordinance of the Township of Monroe, County of Gloucester, New Jersey Cancelling Certain Funded and Unfunded Appropriation Balances Heretofore Provided for Capital Improvements and Reappropriating Such Funded and Unfunded Appropriation Balances for Other Capital Projects (**Second Reading & Public Hearing**)

O:51-2023 Ordinance of the Township of Monroe, County of Gloucester, New Jersey Replacing Chapter 230 of the Code of the Township of Monroe, Entitled “Peddling And Soliciting” (**Second Reading & Public Hearing**)

O:01-2024 Calendar Year 2024 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14) (**First Reading & Publication**)

**H.) COUNCIL PRESIDENT LIAISON APPOINTMENTS TO BOARDS/
COMMISSIONS 2024**

Board of Education _____

Board of Health _____

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**H.) COUNCIL PRESIDENT LIAISON APPOINTMENTS TO BOARDS/
COMMISSIONS 2024 (cont'd)**

- 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 _____
- Rent Leveling Board _____
- Seniors Commission _____
- Sports Advisory Board _____
- United Veterans _____
- Zoning Board of Adjustment _____

I.) COUNCIL PRESIDENT APPOINTMENTS TO COMMITTEES 2024

- Administration _____

- Community Affairs _____

- Education _____

- Finance/Municipal Budget Review _____

- Law/Tax Abatement _____

- Public Safety _____

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I.) COUNCIL PRESIDENT APPOINTMENTS TO COMMITTEES 2024 *(cont'd)*

Public Works

Redevelopment Planning/COAH

J.) PUBLIC PORTION

K.) MAYOR'S COMMENTS

L.) COUNCIL'S COMMENTS

M.) ADJOURNMENT