

THE FOLLOWING IS A **PRELIMINARY AGENDA** AND THERE MAY BE CHANGES MADE TO THE AGENDA BEFORE OR AT THE MEETING, AS PROVIDED BY LAW.

SPECIAL MEETING
OF THE MONROE TOWNSHIP COUNCIL
FOR JANUARY 12, 2016

AGENDA

1. Call to Order. (8:00 p.m.)

2. Salute to the Flag.

3. **ROLL CALL:**

Councilman Michael Leibowitz
Councilwoman Elizabeth Schneider
Council Vice-President Stephen Dalina
Council President Leslie Koppel _____

4. Council President Koppel to request the following **SUNSHINE LAW** to be read into the record:

In accordance with the Open Public Meetings Act, it is hereby announced and shall be entered into the Minutes of this meeting that adequate notice of this meeting has been provided by the following:

1. Posted on January 7, 2016 on the Bulletin Board of the Office of the Township Clerk in the Municipal Building, 1 Municipal Plaza and remains posted at that location for public inspection;
2. Communicated to the **CRANBURY PRESS** on January 7, 2016 and printed in the **HOME NEWS TRIBUNE** on January 9, 2016;
3. Posted on the Bulletin Boards within the Municipal Complex;
4. Posted on the Monroe Township website; and
5. Sent to those individuals who have requested personal notice.

In accordance with Chapter 3, Section 17 of the Monroe Township Code, Public Comment shall be limited to five (5) minutes unless further time is granted by the Council President.

Council President Koppel to announce the Special Meeting is being called to order for the purpose of selecting a successor to fill the Ward 2 Council seat vacancy created by operation of law, upon the swearing-in of Gerald W. Tamburro as Mayor on January 1, 2016.

In accordance with N.J.S.A. 40A:16-11, the Monroe Township Democratic County Committee has submitted to this governing body three (3) nominees for the selection of a successor to fill the vacancy in the Ward 2 Council seat.

5. Request Nominations to fill the vacancy in the Ward 2 Council seat.

NOMINATION OF: _____ NOMINATION OF: _____

NOMINATION BY: _____ NOMINATION BY: _____

SECONDED BY: _____ SECONDED BY: _____

6. If no further Nominations, Motion to close the Nominations.

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

7. **ROLL CALL** on first Nomination of successor to the Ward 2 Council position.

ROLL CALL: Ayes _____ Nays _____

8. **ROLL CALL** on second Nomination (if needed).

ROLL CALL: Ayes _____ Nays _____

9. **CONSIDERATION of RESOLUTION** entitled: **RESOLUTION NO. R-1-2016-054 APPOINTING A COUNCIL MEMBER TO FILL THE WARD 2 VACANCY.**

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____

10. Township Clerk to administer the Oath of Office.

11. Public. (5 Minutes per Speaker)

12. Adjournment. (P.M.)

MOTION: _____

SECOND: _____

ROLL CALL: Ayes _____ Nays _____