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** The public will be able to fully participate in the meeting through their smart phone or computer by accessing this **Website:** <u>https://us04web.zoom.us/j/106827708</u>

Or you may call any of the following numbers with your phone. Meeting ID# **106 827 708** +1 (312) 626 6799 +1 (301) 715 8592 +1 (929) 205 6099 +1 (346) 248 7799 +1 (253) 215 8782 +1 (669) 900 6833

****** Please note: by calling in you will only be able to hear the meeting and will not be able to participate with any public comment.

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

JANUARY 20, 2021

AGENDA

(6:30 p.m.)

1. Agenda Meeting Called to Order.

2. Salute to the Flag.

3. <u>ROLL CALL</u>:

Councilman Leonard Baskin Councilman Stephen Dalina Councilman Charles Dipierro Council Vice-President Elizabeth Schneider Council President Miriam Cohen

4. Council President Cohen to request the **SUNSHINE LAW** 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 has been provided by the following:

- 1. Posted on the Bulletin Boards within the Municipal Building on December 29, 2020 and remains posted at that location for public inspection;
- 2. Printed in the **HOME NEWS TRIBUNE** and noticed to the **CRANBURY PRESS** on January 15, 2021;
- 3. Posted on the Monroe Township website; and
- 4. Sent to those individuals who have requested personal notice.

The Township of Monroe will be holding all public meetings <u>electronically only</u> via zoom until the State of Emergency has been lifted and further action has been taken by the Township Council authorizing the resumption of meetings in the Monroe Township Municipal Building.

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.

5. In accordance with N.J.S.A. 40A:16-1 et seq, 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 of the Office of Mayor.

NOMINATION TO FILL THE VACANCY FOR OFFICE OF MAYOR:

NAME:

NOMINATED BY:_____

SECONDED BY:____

ROLL CALL:	AYES	NAYS:	

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FURTHER NOMINATION (if needed):

NAME:_____

NOMINATED BY: _____ SECONDED BY:

ROLL CALL: AYES _____ NAYS: _____

CONDED DI.			

If no further nomination MOTION to CLOSE NOMINATIONS.

MOTION: ____SECOND:____

ROLL CALL: Ayes Nays

R-1-2021-044 RESOLUTION APPOINTING THE MAYOR OF MONROE TOWNSHIP PURSUANT TO THE MUNICIPAL VACANCY LAW, N.J.S.A. 40A:16-1, et seq.

MOTION: ____SECOND: ____

ROLL CALL: Ayes Nays

*****OATH OF OFFICE- Administered by the Township Clerk

- 6. Mayor's Report.
- 7. Administrator's Report.
- 8. Council's Reports.

9.	Public Comments.	(5 Minutes per Speaker)		
	OPEN:	MOTION:	SECOND:	
	CLOSE:	MOTION:	SECOND:	
10.	Adjournment.	MOTION:	SECOND:	
	Time:	-		