

**MINUTES
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
JANUARY 11, 2011**

A.) OPENING CEREMONIES

CALL TO ORDER

The Regular Council Meeting of the Township of Monroe was called to order at approximately 8:00 PM by **Cncl. Pres., Marvin Dilks** in the Court Room 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 (NJSA 10:4-6 thru 10:4-21). Notices were placed in the official publications for Monroe Township (i.e.: Gloucester County Times, the Courier Post and the Sentinel of Gloucester County). A copy of that notice is posted on the bulletin board at the Municipal Complex.

Cncl. Pres., Marvin Dilks stated the Clerk has placed a sign in sheet at the rear of the Court Room. If anyone would like to address Council during the Public Portion, please sign in and you will be asked to come forward to the microphone. Kindly state your name for the record.

SALUTE TO FLAG - INVOCATION

Cncl. Frank Caligiuri led the assembly in the Pledge of Allegiance to Our Flag and **Cncl. Ronald Garbowski** offered the Invocation.

ROLL CALL OF TOWNSHIP OFFICIALS

Cncl. Walter Bryson	Present	
Cncl. Frank Caligiuri	Present	
Cncl. Rich DiLucia	Present	
Cncl. Ron Garbowski	Present	
Cncl. William Sebastian	Present	
Cncl. Daniel Teefy	Present	
Cncl. Pres., Marvin Dilks	Present	
Mayor Michael Gabbianelli	Present	
Solicitor, Charles Fiore	Present	
Business Adm., Kevin Heydel	Present	
Engineer, Chris Rehmann	Present	
Dir. Finance, Jeff Coles		Excused
Dir. Of Code Enforcement, George Reitz	Present	
Dir. Of Public Safety, Jim Smart	Present	
Dir. Of Community Affairs, Cassandra Dilks		Excused
Township Clerk, Susan McCormick	Present	

PRESENTATIONS - None

B.) APPROVAL OF MINUTES

Cncl. William Sebastian made a motion to approve the minutes as submitted of the Work Session Meeting and Regular Council Meeting of December 28, 2010 and the Reorganization Meeting of January 2, 2011. The motion was seconded by **Cncl. Ronald Garbowski** and unanimously approved by all members of Council.

C.) CORRESPONDENCE

- **St. Mary's PTA Raffle License RA- 3**

Cncl. Ronald Garbowski made a motion to approve Raffle License RA-3 for St. Mary's PTA. The motion was seconded by **Cncl. Frank Caligiuri** and unanimously approved by all members of Council.

**MINUTES
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
JANUARY 11, 2011**

D.) MAYOR APPOINTMENTS

Mayor Michael Gabbianelli read into the record the following appointments:

Business Administrator (Advise & Consent of Council) **Kevin Heydel**

Deputy Mayor **Will remain in place "In Memoriam"**

Director's (Advise & Consent of Council) - **All Holdovers**

Director of Code Enforcement _____

Director of Finance _____

Director of Law _____

Director of Public Safety _____

Director of Community Affairs _____

Director of Public Works _____

Director of Real Estate _____

Prosecutor (Advise & Consent of Council) **Robert Smith**

Public Defender (Advise & Consent of Council) **Timothy Scaffidi**

Municipal Engineer (Advise & Consent of Council) **Chris Rehmann - (3 year appointment)**

Township Physician (Advise & Consent of Council) **Dr. George Scott - UMDMJ**

Township Bond Counsel (Advise & Consent of Council) **Parker, McCay**

Cncl. William Sebastian made a motion to accept the Mayor's appointments. The motion was seconded by Cncl. Ronald Garbowski.

ROLL CALL VOTE TO APPROVE THE MAYOR'S APPOINTMENTS - ALL AYES

Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. The Mayor's appointments were duly approved by all members of Council.

BOARDS AND COMMISSIONS

Economic Development	<u>George Adams, Jr.</u>	5 year term	12/31/15
(Advise & Consent) (vacant)	<u>No appointment made</u>	unexpired	12/31/14

Environmental Commission	<u>Sandy Keen</u>	3 year term	12/31/13
	<u>John Imperatore</u>	3 year term	12/31/13
Alternate 1	<u>No appointment made</u>	1 year term	12/31/11
Alternate 2	<u>No appointment made</u>	1 year term	12/31/11

Library Board	<u>No appointment made</u>	5 year term	12/31/15
---------------	-----------------------------------	-------------	----------

Municipal Alliance	[Dorothy Carruolo Named as a member but removed during motion to approve appointments]		
(Advise & Consent)	<u>Jeanette Remsen</u>	3 year term	12/31/13
	<u>Mary Brown</u>	3 year term	12/31/13
	<u>No appointment made</u>	3 year term	12/31/13
(vacant)	<u>No appointment made</u>	unexpired	12/31/12
(vacant)	<u>No appointment made</u>	unexpired	12/31/12
(vacant)	<u>No appointment made</u>	unexpired	12/31/12

**MINUTES
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
JANUARY 11, 2011**

D.) MAYOR APPOINTMENTS (cont'd)

Open Space Advisory (vacant)	<u>No appointment made</u>	3 year term	12/31/13
(vacant)	<u>No appointment made</u>	unexpired	12/31/11
Alternate # 1	<u>No appointment made</u>	3 year term	12/31/12
Parks & Recreation	<u>Lynn Boyle</u>	5 year term	12/31/15
(Advice & Consent)	<u>Dorie Bryan</u>	4 year term	12/31/14
	<u>Irene Stiles</u>	3 year term	12/31/13
	<u>Jeanette Remsen</u>	2 year term	12/31/12
	<u>Jeff Simpler</u>	1 year term	12/31/11
	<u>No appointment made</u>	5 year term	12/31/15
	<u>No appointment made</u>	5 year term	12/31/15
	<u>No appointment made</u>	5 year term	12/31/15
	<u>No appointment made</u>	5 year term	12/31/15
	<u>No appointment made</u>	5 year term	12/31/15
Senior Commission	<u>Maurice Hurtt</u>	3 year term	12/31/13
	<u>Jeanette Remsen</u>	3 year term	12/31/13
	<u>No appointment made</u>	3 year term	12/31/13

Mayor Michael Gabbianelli urged anyone interested in serving on a board/commission to contact him as individuals are needed. He also requested the Ordinance Committee review the number of members on boards/commissions as he felt some, such as the Municipal Alliance and the Parks and Recreation Commission, have too many members.

Cncl. Frank Caligiuri made a motion to approve all the Mayor's appointments to the boards/commission with the exception of Dorothy Carruolo as a member of the Municipal Alliance. Mayor Gabbianelli indicated he would remove Dorothy Carruolo's name from the list of those appointed as members of the Municipal Alliance Commission.

Cncl. Frank Caligiuri made a motion to approve the Mayor's appointments to the boards/commissions. The motion was seconded by Cncl. Daniel Teefy.

**ROLL CALL VOTE TO APPROVE THE MAYOR'S APPOINTMENTS TO THE
BOARDS/COMMISSIONS - ALL AYES**

Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. The Mayor's appointments to the boards/commissions were duly approved by a Council.

E.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

Cncl. Ronald Garbowski made a motion to open the Resolutions Scheduled - Public Portion. The motion was seconded by Cncl. William Sebastian and unanimously approved by all members of Council. With no one wishing to speak Cncl. Walter Bryson made a motion to close the Resolutions Scheduled - Public Portion. The motion was seconded by Cncl. Ronald Garbowski and unanimously approved by all members of Council.

R:29-2011 Resolution Approving The Bill List For The Council Meeting Of January 11, 2011

Cncl. Ronald Garbowski made a motion to approve Resolution R:29-2011. The motion was seconded by Cncl. William Sebastian and unanimously approved by all members of Council.

**MINUTES
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
JANUARY 11, 2011**

E.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:30-2011 Appointing Contact Person For The Employment Practices Liability Helpline Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

Cncl. Walter Bryson made a motion to approve Resolution R:30-2011. The motion was seconded by **Cncl. Ronald Garbowski** and unanimously approved by all members of Council.

R:31-2011 Resolution of the Township of Monroe, County of Gloucester, State of New Jersey Approving Application for Long Term Tax Exemption by Williamstown Square Urban Renewal, LLC

Cncl. Ronald Garbowski made a motion to approve Resolution R:31-2011. The motion was seconded by **Cncl. Daniel Teefy** and unanimously approved by all members of Council.

F.) ORDINANCES

Cncl. Pres., Marvin Dilks turned this portion of the meeting over to **Ordinance Committee Chairman, Cncl. William Sebastian**.

O:01-2011 An Ordinance To Amend The Code Of The Township Of Monroe Fixing And Establishing Salaries And Rates Of Compensation Of Officers And Employees Of The Township Of Monroe, In The County Of Gloucester, State Of New Jersey

O:02-2011 An Ordinance To Amend Chapter 239 Of The Code Of The Township Of Monroe Entitled "Refuse Collection And Recycling"

O:03-2011 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 74 Of The Code Of The Township Of Monroe, Entitled "Fees" (*Emergency Transport Fees*)

O:04-2011 An Ordinance of the Township Council of the Township of Monroe Authorizing the Execution of a Redeveloper's Agreement with Williamstown Square Urban Renewal, LLC for Block 3601, Lots 11-18 Inclusive and Lots 43-46 Inclusive

O:05-2011 An Ordinance to Approve Long-Term Tax Exemption, Amended and Restated Financial Agreement Between the Township of Monroe and Williamstown Square Urban Renewal, LLC and the Issuance of a Redevelopment Area Bond by the Township of Monroe

First Reading: Copies of these ordinances were posted on the bulletin board at the Municipal Complex. Additional copies were made available to the public.

Cncl. Ronald Garbowski made a motion to approve Ordinances O:01-2011 through O:05-2011 for First Reading and Publication. The motion was seconded by **Cncl. Pres., Marvin Dilks** and unanimously approved by all members of Council.

G.) REPORTS AND OTHER MATTERS

Director of Public Safety, Jim Smart commended the Public Works/Road Department for the job they did clearing the roads during the snowstorm. He noted that department is shorthanded but they managed to clear the streets and make them passable for emergency vehicles, which makes everyone's job easier.

MINUTES
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
JANUARY 11, 2011

H.) GENERAL PUBLIC DISCUSSION

Cncl. Ronald Garbowski made a motion to open the General Public Discussion. The motion was seconded by Cncl. William Sebastian and unanimously approved by all members of Council.

Jeff Simpler, 211 West Lois Drive, extended best wishes for a healthy, happy New Year. Mr. Simpler congratulated Cncl. Garbowski, Sebastian and Teefy for their re-election. He spoke of the shooting incidents in Florida and Arizona and urged the Federal government, State, County and Township to come together to adopt some type of resolution to tone down demeaning and negative campaigning taking place throughout the country. He went on to express his concerns regarding an incident that took place during the last election when allegations were made by jealous people. Mr. Simpler noted just because we may not agree with a person or their stance does not mean that we have to be nasty towards that person. He noted the FBI will never be able to tie the Arizona shooting to the crosshairs that Sarah Palin put on the district during the mid-term elections. He noted the last thing we need to do is to give some radical any more ammunition to fuel their already ugly thoughts about elected officials. Mr. Simpler also spoke of attending a Holly Glen Home and School Association Meeting where discussions took place regarding an eight year old girl, named Allie, who was diagnosed with Type I Diabetes. Allie has extremely high and low blood sugar and does not pick up on the life threatening signs that could, if not corrected, lead to a coma, seizure or worse. Mr. Simpler noted a fundraiser is being planned to raise money to purchase a puppy trained to pick up on the symptoms that would alert Allie that she is in trouble. The cost of the puppy is between \$10,000.00 and \$13,000.00. The school district is doing what it can to raise money and Mr. Simpler questioned whether a flyer could be placed in the municipal building advertizing this event, which will be held at The Road House Steak House & Grill in Barrington on Saturday, January 29th at 8:00 PM. Tickets are \$25.00 in advance and \$30.00 at the door. Anyone interested in this event or in donating to it may contact Mr. Myers, Principal at Holly Glen, Rosa Gariffo, the HSA coordinator at Holly Glen or the School District Superintendent Chuck Earling. Mr. Simpler extended his appreciation to the Mayor for the appointment to the Parks and Recreation Committee and to Council for their support.

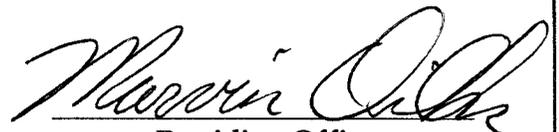
I.) ADJOURNMENT

Cncl. William Sebastian made a motion to adjourn the Regular Council Meeting of January 11, 2011. The motion was seconded by Cncl. Frank Caligiuri and unanimously approved by all members of Council in attendance.

Respectfully submitted,



Susan McCormick, RMC
Municipal Clerk



Presiding Officer

These minutes were prepared from excerpts of the tape-recorded proceedings of the Regular Council Meeting of January 11, 2011 and serve as only a synopsis of the proceedings. The official tape may be heard in the Office of the Township Clerk upon proper notification pursuant to the Open Public Records Law.

Approved as submitted SM Date 1/25/11
Approved as corrected _____ Date _____