

**MINUTES  
REGULAR COUNCIL MEETING  
TOWNSHIP OF MONROE  
MARCH 8, 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. Daniel Teefy** 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		Excused
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, Dave Cella	Present	
Dir. Finance, Jeff Coles	Present	
Dir. Of Code Enforcement, George Reitz		Excused
Dir. Of Public Safety, Jim Smart		Excused
Dir. Of Community Affairs, Cassandra Dilks		Excused
Township Clerk, Susan McCormick	Present	

**B.) APPROVAL OF MINUTES**

**Cncl. Ronald Garbowski** made a motion to approve the minutes as submitted of the Work Session Meeting, the Regular Council Meeting and the Closed Executive Session of February 22, 2011. The motion was seconded by **Cncl. Frank Caligiuri** and unanimously approved by all members of Council in attendance.

**C.) CORRESPONDENCE - None**

**D.) RESOLUTIONS SCHEDULED - PUBLIC PORTION**

**Cncl. Daniel Teefy** made a motion to open the Resolutions Scheduled-Public Portion. The motion was seconded by **Cncl. Frank Caligiuri** and unanimously approved by all members of Council in attendance. With no one wishing to speak **Cncl. Rich DiLucia** 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 in attendance.

**Cncl. Ronald Garbowski** made a motion to bracket Resolutions R:60-2011 through R-65-2011 for consideration by Consent Agenda. The motion was seconded by **Cncl. William Sebastian** and unanimously approved by all members of Council in attendance.

MINUTES  
REGULAR COUNCIL MEETING  
TOWNSHIP OF MONROE  
MARCH 8, 2011

D.) RESOLUTIONS SCHEDULED - PUBLIC PORTION (cont'd)

CONSENT AGENDA

**R:60-2011** Authorization For The Township Council Of The Township Of Monroe To Accept A Subgrant Award Of The Federal Fiscal Year 2011 Of Department Of Homeland Security Emergency Management Performance Grant Program Funding

**R:61-2011** Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss An Active Litigation Matter (*Blaze Mill Development* And A Potential Litigation Matter (*Lot Grading Issue*))

**R:62-2011** Resolution Authorizing An Alternate Calculation Of The Reserve For Uncollected Taxes Pursuant To N.J.S.A. 40A:4-41c(2)

**R:63-2011** Resolution Approving The Bill List For The Council Meeting Of March 8, 2011

**R:64-2011** Emergency Temporary Resolution Prior To Adoption Of The Budget Township of Monroe, County of Gloucester (*Emergency Temporary #1*)

**R:65-2011** Resolution Awarding A Contract For Professional Services To Adams, Rehmann & Heggan Associates, Inc. For Final Design And Construction Management For Malaga Road And Corkery Lane Intersection Improvements For The Township Of Monroe, County Of Gloucester, State Of New Jersey

**Cncl. Ronald Garbowski** made a motion to approve Resolutions R:60-2011 through R:65-2011. The motion was seconded by **Cncl. William Sebastian**.

**ROLL VOTE TO APPROVE RESOLUTIONS R:60-2011 THROUGH R:65-2011**  
**6 AYES, 1 ABSENT (Bryson)**

**Tally: 6 Ayes, 0 Nays, 0 Abstain, 1 Absent.** Resolutions R:60-2011 through R:65-2011 was duly approved for adoption.

E.) ORDINANCES

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

**O:10-2011** Calendar Year 2011 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40A:4-45.14)

**First Reading:** A copy of this ordinance was 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 Ordinance O:10-2011 for First Reading and Publication. The motion was seconded by **Cncl. Pres., Marvin Dilks**.

**Cncl. Frank Caligiuri** noted "*for the record*" the ultimate decision to approve the budget with or without any increase rests with Council.

Ordinance O:10-2011 was unanimously approved for First Reading and Publication by all members of Council in attendance.

**O:11-2011** 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"

**First Reading:** A copy of this ordinance was 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 Ordinance O:11-2011 for First Reading and Publication. The motion was seconded by **Cncl. Daniel Teefy** and unanimously approved by all members of Council in attendance.

MINUTES  
REGULAR COUNCIL MEETING  
TOWNSHIP OF MONROE  
MARCH 8, 2011

**F.) REPORTS AND OTHER MATTERS**

**Cncl. Ronald Garbowski** reported the Library is hosting a Celtic Music Concert on Wednesday, March 9<sup>th</sup> at 7:00 PM. He urged everyone to come out and enjoy this event.

**Engineer, Dave Cella** extended his appreciation to Council for approving Resolution R:65-2011 that authorized a contract with ARH for the design and construction management for intersection improvements on Malaga Road and Corkery Lane. He reported the bid will be prepared right away and ARH will probably have a recommendation on that sometime in April.

**G.) GENERAL PUBLIC DISCUSSION**

**Cncl. Ronald Garbowski** made a motion to open the General Public Discussion. The motion was seconded by **Cncl. Rich DiLucia** and unanimously approved by all members of Council in attendance. With no one wishing to speak **Cncl. Ronald Garbowski** made a motion to close the General Public Discussion. The motion was seconded by **Cncl. Daniel Teefy** and unanimously approved by all members of Council in attendance.

**CLOSED EXECUTIVE SESSION**

**Solicitor Fiore** reported during the Closed Executive Session discussion took place regarding the Blaze Mill litigation and potential litigation involving a lot grading issue. No formal action was taken on these issues during the Closed Executive Session.

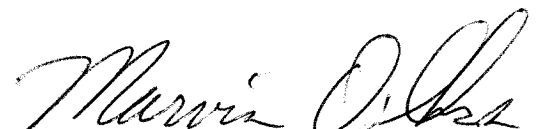
**H.) ADJOURNMENT**

**Cncl. Ronald Garbowski** made a motion to adjourn the Regular Council Meeting of March 8, 2011. The motion was seconded by **Cncl. William Sebastian** 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 March 8, 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 AmJ Date 3/22/11  
Approved as corrected \_\_\_\_\_ Date \_\_\_\_\_