

**MINUTES
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
APRIL 12, 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. Vice-President Frank Caligiuri** 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. Vice-President Frank Caligiuri 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. **Cncl. Caligiuri** noted **Cncl. Pres., Marvin Dilks** is undergoing a medical procedure and he requested everyone to keep him in their prayers.

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		Excused
Mayor Michael Gabbianelli	Present	
Solicitor, Charles Fiore	Present	
Business Adm., Kevin Heydel		Excused
Engineer, Dave Cella	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	

APPROVAL OF MINUTES

Cncl. Ronald Garbowski made a motion to approve the minutes as submitted of the Council Work Session, the Regular Council Meeting and the Closed Executive Session of March 22, 2011 and the Special Council Meeting of April 6, 2011. The motion was seconded by **Cncl. Walter Bryson** and unanimously approved by all members of Council in attendance.

B.) CORRESPONDENCE

- Carnival Permit - Whitehall PTA

Cncl. William Sebastian made a motion to approve the Carnival Permit for the Whitehall School PTA Spring Carnival. The motion was seconded by **Cncl. Daniel Teefy** and unanimously approved by all members of Council in attendance.

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

Cncl. Vice-Pres., Caligiuri noted during the Work Session Meeting Council voted to Table Resolution R:76-2011 pending additional information.

Cncl. Ronald Garbowski made a motion to bracket Resolutions R:73-2011, R74-2011 and R:77-2011 thru R:87-2011 for approval by Consent Agenda. The motion was seconded by **Cncl. Daniel Teefy** and unanimously approved by all members of Council in attendance.

CONSENT AGENDA

R:73-2011, R:74-2011 AND R:77-2011 THRU R:87-2011

R:73-2011 Resolution Approving The 2011 Gloucester County Community Development Block Grant Project Application For Sidewalk Installation Along North Main Street Between Rachel Lauren Way And Durness Drive In The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:74-2011 Resolution Authorizing The Execution Of A Lease Agreement Between The Township Of Monroe And The Board Of Chosen Freeholders Of The County Of Gloucester For The Nutrition Project At The Pfeiffer Community Center

R:76-2011 Resolution Authorizing The Execution Of An Agreement Addendum With The State Of New Jersey Department Of Transportation Pertaining To The Installation And Maintenance Of The Redlight Photo Enforcement System (Rt. 42/322 And Sicklerville Road)

R:76-2011 - TABLED

R:77-2011 Resolution Authorizing The Execution Of A Change Order #1 For Neri Construction & Rentals, Inc. In The Increased Amount Of \$4,114.00 For The Downtown Drainage And Pedestrian Safety Project II In The Township Of Monroe, County Of Gloucester, State Of New Jersey

R:78-2011 Emergency Temporary Resolution Prior To Adoption Of The Budget Township Of Monroe, County Of Gloucester (*Emergency Temporary #3*)

R:79-2011 Resolution Of The Township Council Of The Township Of Monroe Awarding Contract For Cleaning Services To Grime Stoppers, LLC Cleaning Service For The Cleaning Of The Monroe Township Public Library And Authorizing The Proper Township Official To Execute The Required Documentation

R:80-2011 Resolution Of The Township Council Of The Township Of Monroe Releasing Maintenance Guaranty To Paparone Homes Of New Jersey, Inc. For Twelve Oaks (Phase I), Subdivision #1659

R:81-2011 Resolution Of The Township Council Of The Township Of Monroe Releasing Maintenance Guaranty To Paparone Homes Of New Jersey, Inc. For Twelve Oaks (Phase II), Subdivision #1659

R:82-2011 Resolution Of The Township Council Of The Township Of Monroe Releasing Maintenance Guaranty To Paparone Homes Of New Jersey, Inc. For Twelve Oaks (Phase III), Subdivision #1659

R:83-2011 Resolution Of The Township Council Of The Township Of Monroe Releasing Maintenance Guaranty To Paparone Homes Of New Jersey, Inc. For Twelve Oaks (Phase IV), Subdivision #1659

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

R:84-2011 Resolution Of The Township Council Of The Township Of Monroe Memorializing Motion To Extend Special Considerations To Ellen Brotherton

R:85-2011 Resolution Approving The Bill List For The Council Meeting Of April 12, 2011

R:86-2011 Resolution Authorizing The Execution Of A Contract With Brown & Connery, LLP As Special Labor Counsel For The Township Of Monroe For The Year 2011

R:87-2011 Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To Diehl Electric Co., Inc. For Traffic Signal And Intersection Improvements For CR659 (Malaga Road) And Corkery Lane, As Specified In The Bid Specifications For The Township Of Monroe, Gloucester County And Authorizing The Proper Township Officials To Execute The Required Documentation

Cncl. Ronald Garbowski made a motion to approve Resolutions R:73-2011, R:74-2011 and R:77-2011 thru R:87-2011. The motion was seconded by **Cncl. Rich DiLucia** and unanimously approved by all members of Council in attendance.

D.) ORDINANCES

Cncl. Vice-Pres., Frank Caligiuri turned this portion of the meeting over to **Ordinance Committee Chairman, Cncl. William Sebastian**. **Cncl. Ronald Garbowski** made a motion to open the Public Hearing for Ordinance O:09-2011. The motion was seconded by **Cncl. Frank Caligiuri**. With no one wishing to speak **Cncl. Ronald Garbowski** made a motion to close the Public Hearing. The motion was seconded by **Cncl. Daniel Teefy** and unanimously approved by all members of Council in attendance.

O:09-2011 Bond Ordinance Authorizing The Completion Of Various Capital Improvements In The Township Of Monroe, County Of Gloucester, New Jersey: Authorizing The Issuance Of An Obligation In The Form Of A Promissory Note Not To Exceed An Aggregate Principal Amount Of \$6,900,000 To Finance Part Of The Costs Thereof And Authorizing Certain Related Actions In Connection With The Foregoing

Second Reading: The above ordinance was published in an official publication for the Township of Monroe. This portion was opened to the public.

Cncl. Ronald Garbowski made a motion to approve Ordinance O:09-2011 for Second Reading and Public Hearing. The motion was seconded by **Cncl. Daniel Teefy**.

ROLL CALL VOTE TO APPROVE ORDINANCE O:09-2011 FOR SECOND READING AND PUBLIC HEARING - 5 AYES, 1 ABSTAIN (Caligiuri), 1 ABSENT (Dilks)

Tally: 5 Ayes, 0 Nays, 1 Abstain, 1 Absent. Ordinance O:09-2011 was duly approved for Second Reading and Public Hearing.

E.) REPORTS AND OTHER MATTERS - None

F.) 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 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. William Sebastian** and unanimously approved by all members of Council in attendance.

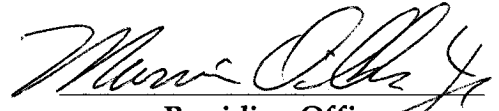
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G.) ADJOURNMENT

Cncl. Ronald Garbowski made a motion to adjourn the Regular Council Meeting of April 12, 2011. The motion was seconded by Cncl. Rich DiLucia 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 April 12, 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 _____ Am _____ Date 4/26/11
Approved as corrected _____ Date _____