

**MINUTES
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
MAY 10, 2011**

A.) OPENING CEREMONIES

CALL TO ORDER

The Regular Council Meeting of the Township of Monroe was called to order at approximately 8:20 PM by Cncl. Vice-Pres., 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-Pres., 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. Ronald Garbowski led the assembly in the Pledge of Allegiance to Our Flag and 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		Excused
Cncl. Pres., Marvin Dilks		Excused
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	

APPROVAL OF MINUTES

Cncl. William Sebastian made a motion to approve the minutes as submitted of the Council Work Session, Regular Council Meeting and Closed Executive Session of April 26, 2011. The motion was seconded by Cncl. Ronald Garbowski and unanimously approved by all members of Council in attendance.

B.) CORRESPONDENCE

• Taxi Driver Licenses - Blue Cab Transportation

Cncl. William Sebastian made a motion to approve two Taxi Driver License applications that were discussed and forwarded from the Work Session Meeting. The motion was seconded by Cncl. Walter Bryson and unanimously approved by all members of Council in attendance.

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C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

Cncl. Frank Caligiuri noted there are two versions of R:104-2011, the first is R:104A-2011, which includes a reduction in the school levy in the amount of \$315,175.00 and the second is R:104B-2011 which is a reduction of \$750,000.00. He also noted Resolution R:105-2011 is an addition to the agenda.

Cncl. Rich DiLucia made a motion to open the Resolutions Scheduled-Public Portion. The motion was seconded by **Cncl. Ronald Garbowski** 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. William Sebastian** and unanimously approved by all members of Council in attendance.

R:100-2011 Resolution Awarding A Contract For Professional Services To Pogue Inc. For A CDL Drug Testing Program Within The Township Of Monroe, County Of Gloucester, State Of New Jersey

Cncl. Ronald Garbowski made a motion to approve Resolution R:100-2011. The motion was seconded by **Cncl. Rich DiLucia** and unanimously approved by all members of Council in attendance.

R:101-2011 Resolution Approving The Bill List For The Council Meeting Of May 10, 2011

Cncl. Walter Bryson made a motion to approve Resolution R:101-2011. The motion was seconded by **Cncl. William Sebastian** and unanimously approved by all members of Council in attendance.

R:102-2011 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute Agreement Between The Township Of Monroe And Monroe Township Administrative Employees Association

Cncl. Ronald Garbowski made a motion to approve Resolution R:102-2011. The motion was seconded by **Cncl. Rich DiLucia** and unanimously approved by all members of Council in attendance.

R:103-2011 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute Agreement Between The Township Of Monroe And United Food & Commercial Workers Union Local 1360

Cncl. William Sebastian made a motion to approve Resolution R:103-2011. The motion was seconded by **Cncl. Ronald Garbowski**.

Cncl. Rich DiLucia questioned why it took so long to bring this contract before Council. **Business Administrator, Kevin Heydel** advised it took time to get the contract language correct and then our labor attorneys advised it should not be signed because of an unresolved issue they were working on. A settlement was drafted and labor counsel advised this could be approved so the full contract is in place when the side letter is presented. **Cncl. DiLucia** requested clarification on why the attorney waited two years and five months to give the OK to sign this. **Mr. Heydel** noted we actually had a tentative agreement signed last March and the reason this is being brought forward now is for auditing purposes. **Cncl. DiLucia** requested **Mr. Heydel** to advise him, not specifically but generally, of what the side letter is. **Mr. Heydel** noted it deals with contractual sick time and the State Statute that requires Civil Service municipalities to give 15 days sick time.

Resolution R:103-2011 was unanimously approved by all members of Council in attendance.

R:104-2011 Resolution Of The Township Of Monroe In The County Of Gloucester, State Of New Jersey, Determining And Certifying Amounts To Be Raised For School Taxes For The Year 2011-2012 School Year

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C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

Cncl. Frank Caligiuri noted there are two versions of Resolution R:104-2011, version A is a reduction of \$315,175.00 in the school tax levy and version B is for a reduction of \$750,000.00.

Cncl. William Sebastian made a motion to approve Resolution R:104-2011 version "A". The motion was seconded by **Cncl. Ronald Garbowski**.

**ROLL CALL VOTE TO APPROVE RESOLUTION R:104-2011 VERSION "A"
5 AYES, 2 ABSENT (Dilks, Teefy)**

Tally: 5 Ayes, 0 Nays, 0 Abstain, 2 Absent. Resolution R:104-2011 Version "A" was duly approved for adoption.

R:105-2011 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Sale Of A 2005 Black Yamaha RS6 Motorcycle Through Public Auction

Cncl. Ronald Garbowski made a motion to approve Resolution R:105-2011. 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 Ordinances O:12-2011 through O:15-2011 that were listed on the agenda for Second Reading. 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 Public Hearing. The motion was seconded by **Cncl. Frank Caligiuri** and unanimously approved by all members of Council in attendance.

O:12-2011 An Ordinance To Amend Section 175-52.1 Of The Zoning Ordinance Of The Township Of Monroe Regarding Site Plan Waiver Review Fees

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

Cncl. Frank Caligiuri made a motion to approve Ordinance O:12-2011. The motion was seconded by **Cncl. Walter Bryson**.

**ROLL CALL VOTE TO APPROVE ORDINANCE O:12-2011
5 AYES, 2 ABSENT (Dilks, Teefy)**

Tally: 5 Ayes, 0 Nays, 0 Abstain, 2 Absent. Ordinance O:12-2011 was duly approved for Second Reading and Public Hearing.

O:13-2011 An Ordinance To Amend Section 175-54.C Of The Zoning Ordinance Of The Township Of Monroe Regarding Site Plan Waiver Review

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:13-2011. The motion was seconded by **Cncl. Walter Bryson**.

**ROLL CALL VOTE TO APPROVE ORDINANCE O:13-2011
5 AYES, 2 ABSENT (Dilks, Teefy)**

Tally: 5 Ayes, 0 Nays, 0 Abstain, 2 Absent. Ordinance O:13-2011 was duly approved for Second Reading and Public Hearing.

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D.) ORDINANCES (cont's)

O:14-2011 An Ordinance To Amend Section 175-113 Of The Zoning Ordinance Of The Township Of Monroe With Regard To Homeowner Associations Within Certain Developments

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:14-2011. The motion was seconded by **Cncl. Rich DiLucia**.

**ROLL CALL VOTE TO APPROVE ORDINANCE O:14-2011
5 AYES, 2 ABSENT (Dilks, Teefy)**

Tally: 5 Ayes, 0 Nays, 0 Abstain, 2 Absent. Ordinance O:14-2011 was duly approved for Second Reading and Public Hearing.

O:15-2011 An Ordinance To Amend Chapter 18 Of The Code Of The Township Of Monroe, Entitled "Contracts, Public"

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

Solicitor Fiore advised the following language would be included in Ordinance O:15-2011 Chapter 18 Subsection 3:

"A true and correct copy of this chapter as adopted shall be provided with each contract awarded"

Cncl. Frank Caligiuri made a motion to approve Ordinance O:15-2011. The motion was seconded by **Cncl. Walter Bryson**.

**ROLL CALL VOTE TO APPROVE ORDINANCE O:15-2011
5 AYES, 2 ABSENT (Dilks, Teefy)**

Tally: 5 Ayes, 0 Nays, 0 Abstain, 2 Absent. Ordinance O:15-2011 was duly approved for Second Reading and Public Hearing.

O:16-2011 An Ordinance To Amend Chapter 74 Of The Code Of The Township Of Monroe, Entitled "Fees" (*Chapter 74-13 Copies Of Documents*)

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:16-2011 for First Reading and Publication. The motion was seconded by **Cncl. Rich DiLucia** and unanimously approved by all members of Council in attendance.

O:17-2011 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 230 Of The Code Of The Township Of Monroe Entitled "Peddling And Soliciting"

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.

Solicitor Fiore noted during the Ordinance Meeting Council discussed and made a decision to delete the word "not" in Ordinance O:17-2011 under Chapter 230-13 Subsection A. The sentence will now read "*when such canvassing or solicitation does involve the sale....*".

Cncl. Ronald Garbowski made a motion to approve Ordinance O:17-2011 for First Reading and Publication with the noted revision. The motion was seconded by **Cncl. Walter Bryson** and unanimously approved by all members of Council in attendance.

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E.) REPORTS AND OTHER MATTERS

Engineer Chris Rehmann referred to the application submitted to the Department of Environmental Protection for the cleanup of the former ATS site on Malaga Road and Hudson Avenue and noted the DEP has asked for some additional ground water and surface testing to be done that amounts to approximately \$35,000.00. He noted he would like to submit an application to the NJDEP for additional funding under the HDSRF Grant Program for the former ATS property and would need a motion from Council authorizing him to do that. Mr. Rehmann expressed concern regarding the governor stalling and shutting down each of grant programs.

Cncl. Ronald Garbowski made a motion for the township engineer to submit a supplemental grant application for the former ATS property. The motion was seconded by Cncl. Walter Bryson and unanimously approved by all members of Council in attendance.

Cncl. Frank Caligiuri gave the township engineer a copy of an e-mail he received from a township resident regarding traffic control devices being successfully utilized in Maryland. He noted he did not know the viability of any of the devices but he felt the township engineer may know something or want to look into it.

F.) GENERAL PUBLIC DISCUSSION

Cncl. William Sebastian made a motion to open the General Public Discussion portion of the meeting. The motion was seconded by Cncl. Ronald Garbowski 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.

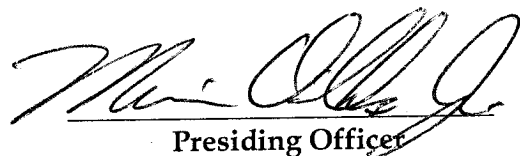
G.) ADJOURNMENT

Cncl. Ronald Garbowski made a motion to adjourn the Regular Council Meeting of May 10, 2011. The motion was seconded by Cncl. William Sebastian and unanimously approved by all members of Council.

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 May 10, 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 5/24/11
Approved as corrected _____ Date _____