

MINUTES
SPECIAL COUNCIL MEETING
TOWNSHIP OF MONROE
JULY 12, 2011

A.) OPENING CEREMONIES

CALL TO ORDER

The Special Council Meeting of the Township of Monroe was called to order at 7:05 PM by **Council President, Marvin Dilks** in the First Floor Meeting 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.

SALUTE TO FLAG

Cncl. William Sebastian led the assembly in the Pledge of Allegiance to our Flag.

ROLL CALL OF TOWNSHIP OFFICIALS

Cncl. Walter Bryson	Present	
Cncl. Frank Caligiuri	Present	
Cncl. Rich DiLucia		Excused
Cncl. Ronald Garbowski	Present	
Cncl. William Sebastian	Present	
Cncl. Daniel Teefy	Present	
Cncl. Pres., Marvin Dilks	Present	
Solicitor, Charles Fiore	Present	
Business Adm., Kevin Heydel	Present	
Municipal Clerk, Susan McCormick	Present	

B.) CORRESPONDENCE

- **Used Car Dealership Application - Joseph E. Murray**
Location - 4 S. Black Horse Pike, Williamstown, NJ

Cncl. William Sebastian made a motion to approve a Used Car Dealership Application for the above referenced. The motion was seconded by **Cncl. Ronald Garbowski** and unanimously approved by all members of Council in attendance (*DiLucia-Excused*)

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

Cncl. Ronald Garbowski 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. 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:128-2011 Resolution Authorizing Closed Executive Session of the Township Council of the Township of Monroe to Discuss an Active Litigation Matters (*Kearns v. Township of Monroe*)

Cncl. Frank Caligiuri made a motion to approve Resolution R:128-2011. The motion was seconded by **Cncl. Daniel Teefy** and unanimously approved by all members of Council in attendance.

D.) GENERAL PUBLIC DISCUSSION

Cncl. Ronald Garbowski made a motion to open the General Public Discussion portion of the meeting. The motion was seconded by **Cncl. Walter Bryson** and unanimously approved by all members of Council in attendance. With no one wishing to speak **Cncl. William Sebastian** 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.

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CLOSED SESSION

Solicitor, Charles Fiore reported that Council concluded a Closed Executive Session where active litigation matters pursuant to R:128-2011 were discussed *Kearns v. Township of Monroe*. Brief updates were also discussed regarding *Simmermon v. Township of Monroe* and *McAloon v. Township Monroe*. Solicitor Fiore emphasized there was no formal action taken.

Cncl. Daniel Teefy reported he has been in touch with Apple with regard to the possible purchase of iPads for use by council members. He noted the quote he received was for ten (10) iPads at \$429.00 per piece, with the support fee being \$79.00 each bringing the total quote to \$5,080.00 for the purchase of 10 iPads. Cncl. Teefy will speak with the representative from Apple to see if he can negotiate further on the price.

E.) ADJOURNMENT

With nothing further to discuss Cncl. Ronald Garbowski made a motion to adjourn the Special Council Meeting of July 12, 2011. The motion was seconded by Cncl. Walter Bryson 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 Special Council Meeting of July 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 Amj Date 7/26/11
Approved as corrected _____ Date _____