

MINUTES
SPECIAL COUNCIL MEETING
TOWNSHIP OF MONROE
AUGUST 3, 2011

A.) OPENING CEREMONIES

CALL TO ORDER

The Special Council Meeting of the Township of Monroe was called to order at 6:30 PM by **Council President, Marvin Dilks** in the Second 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. Frank Caligiuri 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 | Present |
| Cncl. Ronald Garbowski | Present |
| Cncl. William Sebastian | Present (Arrived 6:35 PM) |
| Cncl. Daniel Teefy | Present |
| Cncl. Pres., Marvin Dilks | Present |
| Mayor Michael Gabbianelli | Present |
| Solicitor, Charles Fiore | Present |
| Business Adm., Kevin Heydel | Present |
| Municipal Clerk, Susan McCormick | Present |

B.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

Cncl. Rich DiLucia made a motion to open the Resolutions Scheduled-Public Portion. The motion was seconded by **Cncl. Walter Bryson** 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 in attendance.

R:139-2011 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss A Conflict Engineer/Bonding Issues For The Stockton Run Development

Cncl. Frank Caligiuri made a motion to approve Resolution R:139-2011. The motion was seconded by **Cncl. Rich DiLucia** and unanimously approved by all members of Council in attendance.

C.) 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. With no one wishing to speak **Cncl. Ronald Garbowski** made a motion to close the General Public Discussion. The motion was seconded by **Cncl. Frank Caligiuri** and unanimously approved by all members of Council in attendance.

CLOSED EXECUTIVE SESSION

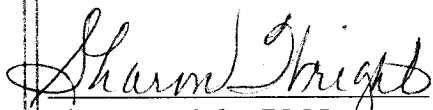
Solicitor Fiore noted Council concluded a Closed Executive Session where discussion took place regarding outstanding bondable items with respect to Stockton Run. There was no formal action taken.

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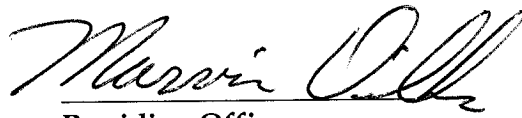
D.) ADJOURNMENT

With nothing further to discuss Cncl. Walter Bryson made a motion to adjourn the Special Council Meeting of August 3, 2011. The motion was seconded by Cncl. Ronald Garbowski and unanimously approved by all members of Council.

Respectfully submitted,



Sharon Wright, RMC
Deputy Clerk



Presiding Officer

These minutes were prepared from excerpts of the tape-recorded proceedings of the Special Council Meeting of August 3, 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
Approved as corrected _____

Date 8/23/11
Date _____