

MINUTES  
REGULAR COUNCIL MEETING  
TOWNSHIP OF MONROE  
SEPTEMBER 13, 2011

A.) OPENING CEREMONIES

CALL TO ORDER

The Regular Council Meeting of the Township of Monroe was called to order at approximately 8:30 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	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	
Mayor Michael Gabbianelli	Present	
Solicitor, Charles Fiore	Present	
Business Adm., Kevin Heydel	Present	
Engineer, Chris Rehmann	Present	
Dir. Finance, Jeff Coles	Present	
Dir. Of Code Enforcement, George Reitz	Present	
Dir. Of Public Safety, Jim Smart	Present	
Dir. Of Community Affairs, Cassandra Dilks		Excused
Deputy Clerk, Sharon Wright	Present	

PRESENTATIONS - None

APPROVAL OF MINUTES

**Cncl. Ronald Garbowski** made a motion to approve the minutes as submitted of the Work Session Meeting and Regular Council Meeting of August 23, 2011 and the Special Council Meeting and Closed Executive Session of September 7, 2011. The motion was seconded by **Cncl. Walter Bryson** and unanimously approved by all members of Council with the exception of **Cncl. William Sebastian** who **Abstained** on the minutes of the September 7<sup>th</sup> meetings.

B.) CORRESPONDENCE

- **Taxi Driver's License - Blue Cab Transportation**

**Cncl. Ronald Garbowski** made a motion to approve taxi driver's licenses for Laura Hawkins and Larry Johnston. The motion was seconded by **Cncl. Walter Bryson** and unanimously approved by all members of Council in attendance.

MINUTES  
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TOWNSHIP OF MONROE  
SEPTEMBER 13, 2011

C.) 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. 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.

Cncl. Ronald Garbowski made a motion to bracket Resolutions R:159-2011 through R:164-2011 (*Resolution R:161-2001 was removed from the agenda during the Work Session Meeting*). The motion was seconded by Cncl. William Sebastian and unanimously approved by all members of Council in attendance.

CONSENT AGENDA

**R:158-2011** Resolution Of The Township Council Of The Township Of Monroe Awarding Bid To Toter, Inc. For Ninety-Six (96) Gallon Automated Collection Carts As Specified In The Bid Specifications For The Township Of Monroe, Department Of Public Works, Gloucester County And Authorizing The Proper Township Officials To Execute The Required Documentation

**R:159-2011** Resolution Adjusting Township Of Monroe Tax Records

**R:160-2011** Resolution To Make A Change In Custodian Of A Petty Cash Fund For The Township Of Monroe In Gloucester County "Police Department"

**R:161-2011** Resolution Of The Township Council Of The Township Of Monroe Authorizing A Taxpayer's Agreement Concerning Delinquent Taxes Between The Township Of Monroe And Marta M. Quinones For Block 9.0206, Lot 28 **REMOVED FROM AGENDA**

**R:162-2011** Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Execute The Settlement Agreement And Release Between Monroe Township And Alma Alexander, Monroe Township Tax Collector And Deborah Kearns

**R:163-2011** Resolution Approving The Bill List For The Council Meeting Of September 13, 2011

**R:164-2011** Resolution Authorizing The Reduction Of An Irrevocable Standby Letter of Credit For Phase IA For Summerfields West, Site Plan #SP-392, Block 3901, Lots 31 And 32

Cncl. Ronald Garbowski made a motion to approve Resolutions R:158-2011 through R:164-2011. The motion was seconded by Cncl. Walter Bryson and unanimously approved by all members of Council in attendance.

D.) ORDINANCES

Cncl. Pres., Marvin Dilks turned this portion of the meeting over to Ordinance Chairman, Cncl. William Sebastian. Cncl. Ronald Garbowski made a motion to open the Public Hearing for Ordinance O:22-2011. The motion was seconded by Cncl. Pres., Marvin Dilks 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. Pres., Marvin Dilks and unanimously approved by all members of Council in attendance.

**O:22-2011** Ordinance Of The Township Council Of The Township Of Monroe Entitled "Funeral Privacy"

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

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SEPTEMBER 13, 2011

D.) ORDINANCES (cont'd)

Cncl. Ronald Garbowski made a motion to approve Ordinance O:22-2011 for Second Reading and Public Hearing. The motion was seconded by Cncl. Frank Caligiuri.

**ROLL CALL VOTE TO APPROVE ORDINANCE O:22-2011 FOR SECOND READING AND PUBLIC HEARING - 6 AYES, 1 ABSENT (DiLucia)**

Tally: Ayes 6, 0 Nays, 0 Abstain, 1 Absent. Ordinance O:22-2011 was duly approved for Second Reading and Public Hearing.

O:23-2011 Bond Ordinance Providing For The Purchase Of Emergency Services Air Pack Breathing Equipment By The Township Of Monroe, County Of Gloucester, State Of New Jersey Appropriating The Sum Of \$20,000.00

**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:23-2011 for First Reading and Publication. The motion was seconded by Cncl. Walter Bryson and unanimously approved by all members of Council in attendance.

O:24-2011 An Ordinance Vacating And Extinguishing All Public Rights In And To A Certain Dedicated Public Street Or Roadway In The Township Of Monroe, County Of Gloucester, State Of New Jersey To Wit: A Portion Of A Certain Unimproved And Dedicated Road Known As Existing Birch Lane Between Block 8812, Lots 110 And 111 And Lot 16 And The Remaining Birch Lane And Reserving Any Easements Currently Held By The Township And Other Persons/Entities

**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:24-2011 for First Reading and Publication. The motion was seconded by Cncl. Pres., Marvin Dilks and unanimously approved by all members of Council in attendance.

E.) REPORTS AND OTHER MATTERS

**Business Administrator, Kevin Heydel** reported during the flooding in the township two of the 2008 police cars were totaled due to water getting into the electronics of the vehicles. The cost of each car is \$26,000.00 and the insurance will only cover about half of that. One car was flooded in Scotland Run and the other on Main Street. Council questioned whether that cost could be included in the request to FEMA. Mr. Heydel indicated he was going to include them in that request.

F.) GENERAL PUBLIC DISCUSSION


Cncl. Ronald Garbowski made a motion to open the General Public Discussion. 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 General Public Discussion. The motion was seconded by Cncl. William Sebastian and unanimously approved by all members of Council in attendance.

G.) ADJOURNMENT

Cncl. Walter Bryson made a motion to adjourn the Regular Council Meeting of September 13, 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

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*These minutes were prepared from excerpts of the tape-recorded proceedings of the Regular Council Meeting of September 13, 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 9/27/11 \_\_\_\_\_  
Approved as corrected \_\_\_\_\_ Date \_\_\_\_\_