

MINUTES
SPECIAL COUNCIL MEETING
TOWNSHIP OF MONROE
OCTOBER 17, 2011

A.) OPENING CEREMONIES

CALL TO ORDER

The Special Council Meeting of the Township of Monroe was called to order at 7:00 PM by **Council President, Marvin Dilks** in the First Floor 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	Present
Cncl. Ronald Garbowski	Present
Cncl. William Sebastian	Present
Cncl. Daniel Teefy	Present
Cncl. Pres., Marvin Dilks	Present
Solicitor, Charles Fiore	Present
Planning Board Solicitor, Len Schwartz	Present
Township Clerk, Susan McCormick	Present

B.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

Cncl. Ronald Garbowski 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 in attendance. With no one wishing to speak the Resolutions Scheduled-Public Portion was closed.

R:174-2011 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss An Active Litigation Matter (Blaze Mill Development)

Cncl. Ronald Garbowski made a motion to approve Resolution R:174-2011. The motion was seconded by **Cncl. Daniel Teefy** and unanimously approved by all members of Council in attendance.

Cncl. Frank Caligiuri made a motion to enter into Closed Executive Session. The motion was seconded by **Cncl. Daniel Teefy** and unanimously approved by all members of Council.

CLOSED EXECUTIVE SESSION

Solicitor Fiore noted Council concluded a Closed Executive Session where the proposed settlement agreement in the Blaze Mill litigation was discussed. He noted Council has directed him to contact the plaintiff's Counsel with respect to changes to the proposed settlement agreement. No action was taken at this time.

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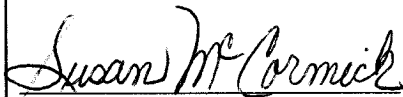
C.) GENERAL PUBLIC DISCUSSION

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. With no one wishing to speak Cncl. Ronald Garbowski made a motion to close the General Public Discussion. The motion was seconded by Cncl. Rich DiLucia and unanimously approved by all members of Council.


D.) ADJOURNMENT

With nothing further to discuss Cncl. Ronald Garbowski made a motion to adjourn the Special Council Meeting of October 17, 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 Special Council Meeting of October 17, 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 10/25/11
Date _____