

MINUTES  
SPECIAL COUNCIL MEETING  
TOWNSHIP OF MONROE  
JANUARY 11, 2012

**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, Frank Caligiuri** in the Joe Pace 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. Marvin Dilks** led the assembly in the Pledge of Allegiance to our Flag.

**ROLL CALL OF TOWNSHIP OFFICIALS**

Cncl. Walter Bryson		Excused
Cncl. Marvin Dilks	Present	
Cncl. Rich DiLucia	Present	
Cncl. Ronald Garbowski	Present	
Cncl. William Sebastian	Present	
Cncl. Daniel Teefy	Present	
Cncl. Pres., Frank Caligiuri	Present	
Solicitor, Charles Fiore	Present	
Business Administrator, Kevin Heydel	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. Daniel Teefy** and unanimously approved by all members of Council in attendance. With no one wishing to speak **Cncl. Marvin Dilks** 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:27-2012** A Resolution Of The Township Council Of The Township Of Monroe Authorizing A Waiver Of Municipal Fees Including Building, Plumbing, Electrical And Fire Sub Code Fees For The Property Located At 184 Ettore Drive, Block 2003, Lot 24 Within The Township Of Monroe

**Cncl. Ronald Garbowski** made a motion to approve Resolution R:27-2012. The motion was seconded by **Cncl. William Sebastian** and unanimously approved by all members of Council in attendance.

**R:28-2012** Resolution Authorizing The Execution Of A Contract With Insurance Solutions, Inc., James DeMarco, 701 Route 70 East, Marlton, New Jersey 08053 To Provide Health Insurance Coverage and Benefits To Certain Employees Of The Township Of Monroe

**Cncl. Marvin Dilks** made a motion to approve Resolution R:28-2012. The motion was seconded by **Cncl. Ronald Garbowski** and approved by all members of Council in attendance with the exception of **Cncl. Daniel Teefy** who voted Nay.

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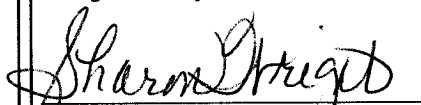
D.) GENERAL PUBLIC DISCUSSION

Cncl. Rich DiLucia made a motion to open the General Public Discussion. 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.

E.) ADJOURNMENT

With nothing further to discuss Cncl. Marvin Dilks made a motion to adjourn the Special Council Meeting of January 11, 2012. The motion was seconded by Cncl. Ronald Garbowski and unanimously approved by all members of Council in attendance.

Respectfully submitted,



Sharon Wright, RMC  
Deputy Clerk



Cncl. Pres., Frank Caligiuri  
Presiding Officer

*These minutes were prepared from excerpts of the tape-recorded proceedings of the Special Council Meeting of January 11, 2012 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 \_\_\_\_\_ *SM* \_\_\_\_\_  
Approved as corrected \_\_\_\_\_

Date 1/24/12  
Date \_\_\_\_\_