

**MINUTES
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
JANUARY 24, 2012**

A.) OPENING CEREMONIES

CALL TO ORDER

The Regular Council Meeting of the Township of Monroe was called to order at approximately 8:16 PM by Cncl. Pres., Frank Caligiuri 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., Frank Caligiuri 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. Marvin Dilks led the assembly in the Pledge of Allegiance to Our Flag and Barry Huver of the Williamstown Assembly of God Church offered the Invocation.

ROLL CALL OF TOWNSHIP OFFICIALS

Cncl. Walter Bryson	Present	
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	
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		Excused
Dir. Of Public Safety, Jim Smart	Present	
Dir. Of Public Works, Bob Avis	Present	
Municipal Clerk, Susan McCormick	Present	

APPROVAL OF MINUTES

Cncl. William Sebastian made a motion to approve the minutes as submitted of the Council Work Session and Regular Council Meeting of December 27, 2011, the Reorganization Meeting of January 3, 2012 and the Special Council Meeting of January 11, 2012. The motion was seconded by Cncl. Walter Bryson and approved by all members of Council with the exception of Cncl. Ronald Garbowski who Abstained on the December 27, 2011 Regular and Work Session Minutes.

B.) CORRESPONDENCE

• **Mayor Appointments**

Mayor Michael Gabbianelli announced (*for the record*) the following appointments:

Jerry Carey - Open Space Committee
Helen Venable - Senior Commission
Veronica Kwasnieski - Senior Commission
Patricia Adams - Municipal Alliance Commission
Christine Faggan - Economic Development Committee

**MINUTES
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
JANUARY 24, 2012**

B.) CORRESPONDENCE (cont'd)

- **Limousine License - Cross Keys Coach, LLC**

Cncl. Daniel Teefy made a motion to approve the Limousine License for Cross Keys Coach, LLC. The motion was seconded by **Cncl. Ronald Garbowski** and unanimously approved by all members of Council.

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

Cncl. Ronald Garbowski made a motion to open the Resolutions Scheduled-Public Portion. The motion was seconded by **Cncl. Marvin Dilks** and unanimously approved by all members of Council.

O'bie O'Brien, 164 Huber Avenue, Planning Board Chairman and former Councilman Ward 4 extended his appreciation to Council for giving him the opportunity during the Work Session Meeting to make his position clear (*regarding Resolution R:45-2012*).

With no one else wishing to speak **Cncl. Ronald Garbowski** made a motion to close the Resolutions Scheduled-Public Portion. The motion was seconded by **Cncl. Rich DiLucia** and unanimously approved by all members of Council.

R:29-2012 Resolution Awarding A Contract For Professional Services To The Municipal Engineer For Landfill Compliance Monitoring For The Township Of Monroe, County Of Gloucester, State Of New Jersey For The Year 2012

Cncl. Ronald Garbowski made a motion to approve Resolution R:29-2012. The motion was seconded by **Cncl. Marvin Dilks** and unanimously approved by all members of Council.

R:30-2012 Resolution Awarding A Contract For Professional Services To QC, Inc. For Groundwater Analyses And Reporting Associated With The Monroe Township Landfill For The Township Of Monroe, County of Gloucester, State of New Jersey, For The Year 2012

Cncl. William Sebastian made a motion to approve Resolution R:30-2012. The motion was seconded by **Cncl. Ronald Garbowski** and unanimously approved by all members of Council.

R:31-2012 Resolution Authorizing The Execution Of A Lease Agreement Between The Township Of Monroe And The Board Of Chosen Freeholders Of The County of Gloucester For The Nutrition Project At The Pfeiffer Community Center

Cncl. Walter Bryson made a motion to approve Resolution R:31-2012. The motion was seconded by **Cncl. Ronald Garbowski** and unanimously approved by all members of Council.

R:32-2012 Resolution Awarding A Contract For Professional Services To A Municipal Bond Counsel For The Township Of Monroe For The Year 2012

Cncl. Marvin Dilks made a motion to approve Resolution R:32-2012. The motion was seconded by **Cncl. Rich DiLucia** and unanimously approved by all members of Council.

R:33-2012 Resolution Authorizing The Execution Of A Contract For A Public Defender Of The Municipal Court Of The Township Of Monroe For The Year 2012

Cncl. William Sebastian made a motion to approve Resolution R:33-2012. The motion was seconded by **Cncl. Ronald Garbowski** and unanimously approved by all members of Council.

R:34-2012 Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Solicitor Of The Township Of Monroe For The Year 2012

Cncl. Marvin Dilks made a motion to approve Resolution R:34-2012. The motion was seconded by **Cncl. Ronald Garbowski** and unanimously approved by all members of Council.

**MINUTES
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
JANUARY 24, 2012**

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION (cont'd)

R:35-2012 Resolution Authorizing The Township Of Monroe To Enter Into A Contract With The Substitute Public Defender For The Monroe Township Municipal Court For The Year 2012

Cncl. Daniel Teefy made a motion to approve Resolution R:35-2012. The motion was seconded by **Cncl. Rich DiLucia** and unanimously approved by all members of Council.

R:36-2012 Resolution Adjusting Township Of Monroe Tax Records

Cncl. William Sebastian made a motion to approve Resolution R:36-2012. The motion was seconded by **Cncl. Ronald Garbowski** and unanimously approved by all members of Council.

R:37-2012 Resolution Releasing The Letter Of Credit SM214697W Posted For "Savona" Formerly Corkery Square, Subdivision #1705, Block 3601, Lots 24 & 40-42 And Substituting A Maintenance Guaranty In The Amount Of \$190,471.20 For Site Improvements

Cncl. Walter Bryson made a motion to approve Resolution R:37-2012. The motion was seconded by **Cncl. Ronald Garbowski** and unanimously approved by all members of Council.

R:38-2012 Resolution Releasing The Performance Guaranty Posted For "Justin Commons" Formerly Scotland Commons, Site Plan #414-SP, Block 14301, Lots 56 & 57 And Substituting A Maintenance Guaranty In The Amount Of \$81,426.60 For Site Improvements

Cncl. Ronald Garbowski made a motion to approve Resolution R:38-2012. The motion was seconded by **Cncl. Daniel Teefy** and unanimously approved by all members of Council.

R:39-2012 Resolution Approving The Bill List For The Council Meeting Of January 24, 2012

Cncl. Marvin Dilks made a motion to approve Resolution R:39-2012. The motion was seconded by **Cncl. Ronald Garbowski** and unanimously approved by all members of Council.

R:40-2012 Resolution Authorizing The Acceptance Of A Maintenance Bond In The Amount Of \$46,432.67 For Traffic Signal And Intersection Improvements For CR 659 (Malaga Road) And Corkery Lane Within The Township Of Monroe

Cncl. Walter Bryson made a motion to approve Resolution R:40-2012. The motion was seconded by **Cncl. Ronald Garbowski** and unanimously approved by all members of Council.

R:41-2012 Resolution Authorizing The Execution Of A Change Order For Diehl Electric Co., Inc. In The Decreased Amount Of \$53,377.34 For Traffic Signal And Intersection Improvements For CR 659 (Malaga Road) And Corkery Lane In The Township Of Monroe, County Of Gloucester, State Of New Jersey

Cncl. Ronald Garbowski made a motion to approve Resolution R:41-2012. The motion was seconded by **Cncl. Marvin Dilks** and unanimously approved by all members of Council.

R:42-2012 Resolution Authorizing The Execution Of a Contract With Brown & Connery, LLP As Special Labor Counsel For The Township Of Monroe For The Year

Cncl. William Sebastian made a motion to approve Resolution R:42-2012. The motion was seconded by **Cncl. Walter Bryson** and approved by all members of Council with the exception of **Cncl. Ronald Garbowski** who **Abstained**.

R:43-2012 Resolution Authorizing The Appointment Of Conflicts Prosecutor Of The Municipal Court Of The Township Of Monroe For The Year 2012

MINUTES
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
JANUARY 24, 2012

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION (cont'd)

Cncl. Daniel Teefy made a motion to approve Resolution R:43-2012. The motion was seconded by Cncl. Rich DiLucia and unanimously approved by all members of Council.

R:44-2012 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss A Personnel Matter Involving Disability Benefits

Cncl. Marvin Dilks made a motion to approve Resolution R:44-2012. The motion was seconded by Cncl. William Sebastian and unanimously approved by all members of Council.

R:45-2012 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Municipal Clerk To Advertise For Request For Proposals For Several Professional Positions For The Year 2012

Cncl. Ronald Garbowski made a motion to approve Resolution R:45-2012. Cncl. William Sebastian seconded the motion and noted he wanted to clarify that this Resolution was only approving the RFPs and not the position.

ROLL CALL VOTE TO APPROVE RESOLUTION R:45-2012 - ALL AYES

Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. Resolution R:45-2012 was duly approved for adoption.

R:46-2012 Resolution Of The Township Council Of The Township Of Monroe, County Of Gloucester, New Jersey, Authorizing The Preparation And Submission Of An Application To The Local Finance Board Pursuant To N.J.S.A. 40A:2-51 Et. Seq.

Cncl. Ronald Garbowski made a motion to approve Resolution R:46-2012. The motion was seconded by Cncl. Daniel Teefy and unanimously approved by all members of Council.

D.) ORDINANCES

Cncl. Pres., Frank Caligiuri turned this portion of the meeting over to Ordinance Committee Chairman, Cncl. William Sebastian. Cncl. Ronald Garbowski made a motion to open the Public Hearing for Ordinance O:29-2011. The motion was seconded by Cncl. Marvin Dilks and unanimously approved by all members of Council. With no one wishing to speak Cncl. Ronald Garbowski made a motion to close the Public Hearing. The motion was seconded by Cncl. Walter Bryson and unanimously approved by all members of Council.

O:29-2011 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 74 Of The Code Of The Township Of Monroe, Entitled "Fees"

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

Cncl. Ronald Garbowski made a motion to approve Ordinance O:29-2011 for Second Reading and Public Hearing. The motion was seconded by Cncl. Marvin Dilks.

ROLL CALL VOTE TO APPROVE ORDINANCE O:29-2011 FOR SECOND READING AND PUBLIC HEARING - ALL AYES

Tally: 7 Ayes, 0 Nays, 0 Abstain, 0 Absent. Ordinance O:29-2011 was duly approved for Second Reading and Public Hearing.

O:01-2012 An Ordinance Authorizing The Township Of Monroe To Provide Legal Counsel And Indemnification For Officials, Employees And Appointees Of The Township Of Monroe In Certain Actions Brought Against Said Officials, Employees And Appointees

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.

**MINUTES
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
JANUARY 24, 2012**

D.) ORDINANCES (cont'd)

Cncl. Ronald Garbowski made a motion to approve Ordinance O:01-2012 for First Reading and Publication. The motion was seconded by **Cncl. Rich DiLucia** and unanimously approved by all members of Council.

O:02-2012 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 74 Of The Code Of The Township Of Monroe, Entitled "Fees"

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:02-2012 for First Reading and Publication. The motion was seconded by **Cncl. Marvin Dilks** and unanimously approved by all members of Council.

Ordinance Committee Chairman Cncl. Sebastian advised during the Work Session Meeting an amendment to summer camp fees was added to Ordinance O:02-2012 and will be included in the ordinance at Second Reading.

O:03-2012 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 89 Of The Code Of The Township Of Monroe, Entitled "Alcoholic Beverages"

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. Daniel Teefy made a motion to approve Ordinance O:03-2012 for First Reading and Publication. The motion was seconded by **Cncl. Walter Bryson** and unanimously approved by all members of Council.

O:04-2012 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 267 Of The Code Of The Township Of Monroe, Entitled "Vehicles and Traffic"

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:04-2012 for First Reading and Publication. The motion was seconded by **Cncl. Marvin Dilks** and unanimously approved by all members of Council.

O:05-2012 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 230 Of The Code Of The Township Of Monroe, Entitled "Peddling and Soliciting"

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:05-2012 for First Reading and Publication. The motion was seconded by **Cncl. Frank Caligiuri** and unanimously approved by all members of Council.

O:06-2012 Refunding Bond Ordinance Providing For The Refunding Of The Township's Outstanding Callable General Obligation Bonds, Series 2003, Dated June 15, 2003; Authorizing The Issuance Of Up To \$6,250,000 Of General Obligation Refunding Bonds Of The Township Of Monroe, County Of Gloucester, New Jersey, To Finance The Costs Thereof; Making Certain Determinations And Covenants In Connection Therewith; And Authorizing Certain Related Actions In Connection With The Foregoing

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:06-2012 for First Reading and Publication. The motion was seconded by **Cncl. Walter Bryson** and unanimously approved by all members of Council.

MINUTES
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
JANUARY 24, 2012

E.) REPORTS AND OTHER MATTERS

Cncl. Walter Bryson reported the Historical Society is in need of volunteers and anyone interested would be greatly welcomed. He spoke of railroads having a history in Monroe Township, how over the years the railroad stations have either been moved or torn down and how one of the smaller ones was recently found in Cedar Brook. The Historical Society would like to move it back to Monroe near the Hall Street School or the Ireland Hofer House and will be applying for the necessary permits to do that when the weather gets better. Cncl. Bryson urged volunteers with construction skills to volunteer their services to help build a foundation and make repairs to the building when the move takes place. He also encouraged residents to take an interest in their government by attending Council Meetings and to get involved by volunteering for township boards and commissions.

Cncl. Marvin Dilks reported attending the MMUA Meeting on January 18th and noted that Hank Calloway expressed his appreciation to the members of Council for reappointing him to the MMUA. He also reported attending the Senior Commission Reorganization Meeting on January 19th at which time Jeanette Remsen was elected as Chairperson for 2012. He also reported the Senior Commission is sponsoring a trip, which includes lunch and a show at the Dutch Apple Dinner Theatre on March 31st. Residents should contact Jeanette Remsen for additional trip information.

Cncl. Rich DiLucia reported attending the Board of Education Meeting and spoke of the New Jersey Anti-bullying Law that requires the school board to give a report on a by-annual basis of the number of alleged or suspected bullying situations. Each school conducts individual investigations and if it is found that bullying was involved corrective action programs are set up. Cncl. DiLucia noted the statistics show a tremendous decline in reported incidents and he commended our school district for moving in the right direction by taking a proactive position in this area, as it is horrible for children to be afraid to go to school. He explained this law has teeth to it because if a teacher or administrator is found to not act aggressively in a reported bullying incident they can lose their license. Cncl. DiLucia spoke of a Courier Post editorial cartoon that depicted what school boards and municipalities were expecting in State revenue for education this year and of a plan the governor announced that proposes a 10% reduction in State income tax. He noted that sounds good for wage earners of the state; however, one of the things missing in this proposal is where the money is coming from. This will phase in over three years; the first year the average wage earner making \$50,000.00 will get a \$60.00 per year savings while a millionaire will yield \$7,000.00 annually. He noted the governor says New Jersey has a shortfall and all residents must suffer equally in the endeavor to lower real estate taxes. The \$400,000.00 tax bracket was eliminated, the homestead rebate was eliminated for most people and the legislation dealing with an additional tax for people making a million dollars or more was vetoed by the governor. Now, all of a sudden in a State, which just a short while ago was on the brink of bankruptcy and cut funding to education and municipalities, cut essential services, laid off police and firemen has now found the ability to give a 10% tax cut that will give the average citizen \$60.00 a year and the millionaires an additional \$7,000.00 a year. He noted right now the democrats are very cautious and cannot talk against a tax decrease but anybody with any degree of common sense knows if there is excess money it should be used to lower real estate taxes, as that would be fair and equitable tax relieve; not \$60.00 to the average person and \$7,000.00 to a millionaire. He noted this is going to be a big political issue in Trenton and he urged residents to watch it very carefully and keep in mind that the money must come from somewhere.

Cncl. Ronald Garbowski reported attending the Library Board Meeting where the statistics for 2011 were released showing the Library had a total attendance of 227,371, which is an increase of 58.4% above the 2010 attendance. The Board elected Gina Davies as the 2012 President and will continue their lecture series each month starting with The Garden Lecture on Wednesday, January 25th at 7:00 PM. Cncl. Garbowski also reported attending the Economic Development Committee Meeting and noted the committee finally received approvals for their signage thanks to Engineer Chris Rehmann. Cncl. Garbowski extended his appreciation to Mr. Rehmann for personally paying for the permits for this project. He noted within the next few months welcome signs will be located on Route 322 entering the township from Atlantic County and on Route 42 entering from Washington Township.

**MINUTES
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
JANUARY 24, 2012**

E.) REPORTS AND OTHER MATTERS (cont'd)

Cncl. William Sebastian reported the Public Safety Committee has been very active dealing with the various associations that are requesting capital improvement items for 2012. He also reported applications to the Zoning Board have been light due to the economy and issues that will be addressed at the February 1st Ordinance Committee are emails and the red light camera due to concerns with the timing of the yellow light.

Cncl. Daniel Teefy noted he was unable to attend the entire Parks and Rec Commission Meeting this month, as Council had a Special Council Meeting and Ordinance Committee Meeting the same night but he did stop by to talk to Jim Bonder and some of the Parks and Rec members who are working on the annual Easter Egg Hunt in March and the second Music Festival planned for June 2nd. The Commission is trying to expand and improve the Music Festival and have already scheduled three bands and a country singer for this year's event. Cncl. Teefy reported attending the LEPC Meeting and noted they will get involved with Mr. Bonder to ensure the right personnel will be in attendance at the Music Festival to deal with safety and first aid issues. At the LEPC Meeting they discussed how to be more proactive in dealing with events such as the flooding that occurred in the township during the hurricane last year. Rowan University was the major evacuation site for this area and many problems occurred there when Atlantic County brought in residents from Atlantic City. The OEM Coordinator is looking at what the township can do to make Monroe independent from that in the future. The LEPC Committee meets approximately four times a year to review the safety needs and emergency plans for the township.

Mayor Michael Gabbianelli reported attending a Round Table Meeting on January 19th with Congressman Andrews and local mayors. Issues discussed were the Federal Government establishing laws that municipal government must pay for, the economy and jobs and police radio bans being changed. The Mayor explained last year the police radio frequency changed to the 500 ban requiring the township to purchase twenty new radios. In two years it is going to change again to the 700 ban due to a television station in the New England area bleeding over at certain times. That change is going to cost the township \$350,000.00. Mayor Gabbianelli noted he suggested the government purchase the television station, as that would be much cheaper than buying new radios for the entire east cost. He also reported attending Cecil Fire Company's installation diner where he administered the oath of office to the new officers and that the Road Department will be open again on Saturdays beginning May 5th through September 29th from 8:00 AM to noon. Only residential trash will be accepted, no demolition or construction debris will be accepted. The Mayor reported meeting with representatives from Wal-Mart and noted the store should be opening by April or May and the projections is it will create 500 new jobs; 200 full time and the rest part-time. He noted even in this bad economy the next shopping center and Applebees is moving forward and will be creating even more jobs in the township. The Mayor noted he is participating in a program sponsored by the Mayor's Association and Rowan University to read to first grade students. The program requires him to read at one school but he will be going to all four elementary schools and reading to the first grade students.

Engineer, Chris Rehmann recommended Cncl. Bryson advise the Historical Society to look into Pineland regulations prior to moving the train station to Monroe Township and he offered his assistance in getting approvals for this project. He spoke of another town that for months has had an ongoing train station issue that has cost the township and the historic trust a lot of money. Mr. Rehmann noted he and the Business Association have discussed using some of his GIS capabilities to help them with mapping information. Mr. Rehmann referred to the proposed shopping center along the Black Horse Pike and reported the preliminary engineering for the location of the traffic signals, the lane sizes and the entrances/exits have been laid out and resubmitted to the State for preliminary approvals. Mr. Rehmann also reported he has been advised by the consultant for the property owners that the construction plans for the Route 322/Fries Mill Road intersection have been revised again and have been sent back to the State. Mr. Rehmann explained at one time the township had received an allocation from the Department of Transportation for two million dollars towards what the property owners were going to contribute for the construction of the intersection. He explained the township's share is whatever amount the State gives us through stimulus funding or through their gas tax money. Mr. Rehmann noted he is following up on this project and would like to see construction begin sometime in the summer.

MINUTES
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
JANUARY 24, 2012

E.) REPORTS AND OTHER MATTERS (cont'd)

Director of Finance, Jeff Coles explained tonight Council approved an application to the Local Finance Board that will allow us to adopt an ordinance refunding outstanding township debt and that will save taxpayers approximately \$200,000.00 over the next seven years.

Cncl. Pres., Frank Caligiuri noted he would like to recognize Chris Rehmann of Adams, Rehmann and Heggan not only for his engineering work but for the Williamstown Square Shopping Center that will be located directly across the pike from the old Acme Shopping Center. He explained originally both sides of the pike was included in one complete redevelopment plan but through the efforts of Mr. Rehmann and his staff a finance plan was developed to make development of one side financially feasible. He added how we proceed with the Acme side of the pike is another challenge that will be addressed this year. Cncl. Pres., Caligiuri reported attending the Planning Board Reorganization Meeting on Thursday, January 12th. He urged residents to consider attending Planning Board Meetings held on the 2nd and 4th Thursdays of the month at 7:00 PM in the municipal building, as he felt it is important for residents to sample what goes into the creation of the township and what is being done to make it better. He also reported attending the Gloucester County Improvement Authority Meeting on Thursday, January 19th and the Eagle Scout Court of Honor for Ryan Michael Latimer on Saturday, January 21st along with several other officials, including Chief Joe Smart, Jim Bonder and Senator Madden. Cncl. Pres., Caligiuri noted while at the Eagle Scout Court of Honor he gave them an original Scout Manual from 1911. He also noted obtaining the rank of Eagle Scout is challenging and Monroe Township is honored to have a number of scouts elevated to Eagle Scout. Cncl. Pres., Caligiuri also reported attending the Cecil Fire Department's annual banquet and installation ceremony on January 21st.

F.) GENERAL PUBLIC DISCUSSION

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

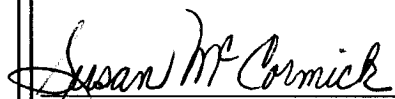
CLOSED EXECUTIVE SESSION

At 9:32 PM the Regular Council Meeting was reconvened. Solicitor Fiore noted one item was discussed during the Closed Executive Session involving a personnel matter. No decision was made at this time. A resolution will be prepared for the next Council Meeting codifying formal council action.

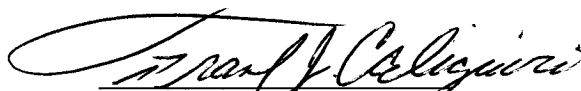
G.) ADJOURNMENT

With nothing further to discuss Cncl. Ronald Garbowski made a motion to adjourn the Regular Council Meeting of January 24, 2012. The motion was seconded by Cncl. Daniel Teefy and unanimously approved by all members of Council in attendance.

Respectfully submitted,



Susan McCormick, RMC
Municipal Clerk



Cncl. Pres., Frank Caligiuri
Presiding Officer

These minutes were prepared from excerpts of the tape-recorded proceedings of the Regular Council Meeting of January 24, 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 AmJ

Date 2/14/12

Approved as corrected _____

Date _____