

MINUTES
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
APRIL 10, 2012

A.) OPENING CEREMONIES

CALL TO ORDER

The Regular Council Meeting of the Township of Monroe was called to order at approximately 8:03 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 **Jim Hallman**, from Our Lady of Peace Church offered the Invocation.

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	
Mayor Michael Gabbianelli	Present	
Solicitor, Charles Fiore	Present	
Business Adm., Kevin Heydel	Present	
Engineer, Dave Cella	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. Ronald Garbowski made a motion to approve as submitted the minutes of the Council Work Session, Regular Council Meeting and Closed Executive Session of March 27, 2012. The motion was seconded by **Cncl. Daniel Teefy** and unanimously approved by all members of Council in attendance.

B.) CORRESPONDENCE - None

Due to the meeting moving along quickly Cncl. Pres., Frank Caligiuri deviated from the agenda in order to handle resolutions R:93-2012 thru R:97-2012 prior to the 2012 Municipal Budget Public Hearing, which was advertised for 8:15 PM.

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

Cncl. Pres., Caligiuri noted Resolution R:98-2012 authorizing a Closed Executive Session has been removed from the meeting agenda.

MINUTES
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
APRIL 10, 2012

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

Cncl. Ronald Garbowski made a motion to bracket Resolutions R:93-2012 through R:97-2012. The motion was seconded by Cncl. Marvin Dilks and unanimously approved by all members of Council in attendance.

Cncl. Rich DiLucia made a motion to open the Resolutions Scheduled - Public Portion. 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 Resolutions Schedule - Public Portion. The motion was seconded by Cncl. Marvin Dilks and unanimously approved by all members of Council in attendance.

CONSENT AGENDA RESOLUTIONS R:93-2012 THRU R:97-2012

R:93-2012 A Resolution Approving Participation With The State Of New Jersey In A Safe And Secure Communities Program Administered By The Division Of Criminal Justice Department Of Law And Public Safety

R:94-2012 Resolution Of The Township Council Of The Township Of Monroe, County Of Gloucester, In Support For Fair Distribution Of State Aid For Education

R:95-2012 Resolution Approving The Bill List For The Council Meeting Of April 10, 2012

R:96-2012 Resolution Of The Township Council Of The Township Of Monroe Calling On The Governor And Legislature To Provide Full Statutory Distribution Of Energy Tax Receipts And CMPTRA Revenue Replacement Funding

R:97-2012 Resolution Authorizing The Execution Of An Escrow Agreement For Housing Trust Fund Between The New Jersey Department Of Community Affairs, Township Of Monroe And Susquehanna Bank

Cncl. Marvin Dilks made a motion to approve Resolutions R:93-2012 thru R:97-2012. The motion was seconded by Cncl. Rich DiLucia and unanimously approved by all members of Council in attendance.

D.) REPORTS AND OTHER MATTERS

Cncl. Daniel Teefy reported pictures were taken with the Easter bunny before the Easter egg hunt this year, which worked out very well. There were some problems with kids starting to quickly but that will be resolved before next year's egg hunt. The next event the Parks and Rec Commission is planning is the Music Festival scheduled for June 2nd. Cncl. Sebastian spoke of a man passing out literature to people leaving the Easter Egg Hunt regarding a summer day camp in Deptford and he suggested our Parks and Rec Commission consider doing something like that for our day camp. Cncl. Teefy noted he would bring that up to the commission at the next meeting.

Director of Public Safety, Jim Smart reported this year Emergency Services have been exceptionally busy and he commended the police, fire and ambulance members (*paid and volunteer*) for the job they are doing.

At 8:11 PM Council took a four minute recess in order to hold the 2012 Municipal Budget Public Hearing at the advertized time of 8:15 PM. Council reconvened the meeting at 8:15 PM.

MINUTES
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
APRIL 10, 2012

PUBLIC HEARING
2012 MUNICIPAL BUDGET
8:15 PM

Cncl. Ronald Garbowski made a motion to open the Public Hearing for the 2012 Municipal Budget. The motion was seconded by Cncl. William Sebastian 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 for the 2012 Municipal Budget. The motion was seconded by Cncl. William Sebastian and unanimously approved by all members of Council in attendance.

R:63A-2012 Amendment To The 2012 Municipal Budget

Cncl. William Sebastian made a motion to approve Resolution R:63A-2012. The motion was seconded by Cncl. Marvin Dilks.

**ROLL CALL VOTE TO APPROVE RESOLUTION R:63A-2012 FOR ADOPTION
6 AYES, 1 ABSENT (Bryson)**

Tally: 6 Ayes, 0 Nays, 0 Abstain, 1 Absent. Resolution R:63A-2012 was duly approved for adoption.

R:63B-2012 Adoption of the 2012 Municipal Budget

Cncl. Ronald Garbowski made a motion to approve Resolution R:63B-2012. The motion was seconded by Cncl. Rich DiLucia.

**ROLL CALL VOTE TO APPROVE RESOLUTION R:63B-2012 FOR ADOPTION
6 AYES, 1 ABSENT (Bryson)**

Tally: 6 Ayes, 0 Nays, 0 Abstain, 1 Absent. Resolution R:63B-2012 was duly approved for adoption.

E.) ORDINANCES - None

F.) GENERAL PUBLIC DISCUSSION

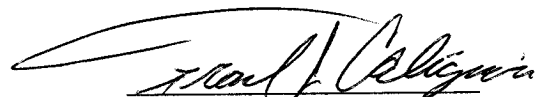
Cncl. Marvin Dilks made a motion to open General Public Discussion. The motion was seconded by Cncl. William Sebastian and unanimously approved by all members of Council in attendance. With no one wishing to speak Cncl. Ronald Garbowski made a motion to close the General Public Discussion. The motion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

G.) ADJOURNMENT

With nothing further to discuss Cncl. Marvin Dilks made a motion to adjourn the Regular Council Meeting of April 10, 2012. The motion was seconded by Cncl. William Sebastian and unanimously approved by all members of Council.

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 April 10, 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 Am
Approved as corrected _____

Date 4/24/12
Date _____